

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1204761-0

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DIRECTOR, FBI

January 20, 1961

SAC, MILWAUKEE (92-145)

CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS  
CRIMINAL INTELLIGENCE PROGRAM  
MILWAUKEE DIVISION

Re Bureau airtel 1/12/61.

Several union organizations within the Milwaukee Division appear to be logical targets for the type of inquiry set forth in referenced airtel and accordingly separate case files are being opened as follows:

Criminal Influence in International Brotherhood of Teamsters, Local 200, Milwaukee, Wisconsin; Anti-Racketeering.

Criminal Influence in Bartenders Union, Local 64, Milwaukee, Wisconsin; Anti-Racketeering.

Criminal Influence in Hotel and Restaurant Employees Union, Local 122, Milwaukee, Wisconsin; Anti-Racketeering.

All agents working on criminal matters have been advised of the Bureau's objective to obtain detailed and accurate information of racketeering activities in labor matters with a view of uncovering violations of local and Federal laws. All agents have been specifically advised that the Bureau is not investigating legitimate labor activities.

In keeping with the Bureau's instructions, no open investigation will be conducted and the inquiries will be developed through logical informants, available sources, and existing reliable contacts. It is impossible at the inception of this program to speculate as to all of the techniques which will be utilized. However, physical and technical surveillances

2 - Bureau

1 - Milwaukee (92-145)

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will be utilized as the needs and opportunities develop. Appropriate informative reports will be submitted and of course additional cases will be opened upon the receipt of new information.

(Title) HOTEL, MOTEL, RESTAURANT AND  
CAFFETERIA EMPLOYEES  
(File No.92-169)

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FBI - MILWAUKEE	

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FILE NO. 92-169-1A①

DATE RECEIVED 9/24/73

FROM

BY SPECIAL AG  
TO BE RETURNED

NO

YES

NO

RECEIPT GIVEN

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FILE NO.

92-169-1A(2)

DATE RECEIVED 1/17/74

FROM

BY S. 169-1A  
TO BE RETURNED

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SAC, CHICAGO

3/31/61

SAC, MILWAUKEE (92-169) (92-170)

CRIMINAL INFLUENCE IN HOTEL  
AND RESTAURANT EMPLOYEES UNION,  
LOCAL 122, MILWAUKEE, WIS.

ANTI-RACKETEERING

OO: MILWAUKEE

92-169

CRIMINAL INFLUENCE IN BARTENDERS UNION,  
LOCAL 64, MILWAUKEE WIS.

ANTI-RACKETEERING

OO: MILWAUKEE

92-170

Captioned cases have been opened pursuant to Bureau's request to select logical targets for inquiry relative to criminal influence in labor organizations. Both of the unions listed in captions are connected with one international union headquartered in Cincinnati, Ohio. PHIL VALLEY of Milwaukee is an international officer as well as an officer of Local 122 of the Hotel and Restaurant Employees Union, Milwaukee. He undoubtedly dominates activities in both Local 122, above, and Local 64 of the Bartenders Union.

PHIL VALLEY was the subject of extensive investigation by the Milwaukee Office under the hoodlum program (Anti-Racketeering). He is known to be an acquaintance of PHIL ALDERISIO of Chicago. However, investigation failed to disclose violations of Federal statutes.

It is noted that on 1/30/61, [redacted] advised the Chicago Office that VALLEY had been in touch with ALDERISIO. It is therefore requested that Chicago contact any other logical informants in this field to determine whether VALLEY is currently in touch with the Chicago hoodlum element and the nature of his activities.

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Cincinnati is requested to review its files to determine whether either of the captioned unions has been the subject of similar investigation in the Cincinnati Office

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4-Cincinnati

4-Milwaukee (92-169) (92-170)

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92-170

or elsewhere and to furnish Milwaukee with a summary of the type of illegal or suspect activity occurring in these unions. If Cincinnati has criminal informants who would have information along this line, it is requested that they be contacted.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (92-170) DATE: 5/12/61

FROM : SAC, CINCINNATI (92-374)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL  
AND RESTAURANT EMPLOYEES UNION,  
LOCAL 122, MILWAUKEE, WIS.  
ANTI-RACKETEERING  
(OO:MILWAUKEE)

CRIMINAL INFLUENCE IN BARTENDERS UNION,  
LOCAL 64, MILWAUKEE WIS.  
ANTI-RACKETEERING  
(OO:MILWAUKEE)

Re Milwaukee letter to Chicago dated 3/31/61.

On 5/3/61. PCI [redacted]

also [redacted]

advised SA [redacted]

that [redacted]

and [redacted] of the Hotel and Restaurant  
Employees and Bartenders International Union, 525 Walnut  
Street, Cincinnati, Ohio, are all "honest men". He said  
that to his knowledge none of these men are associated  
with any criminal element, also the above International  
Union is free of any criminal influence.

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He said that although the union is free of  
criminal influence, it is a weak union in that it does not  
exercise proper control over its locals, and some of the  
locals are mere dues collection agencies. He also said  
that he has heard that some of the individuals associated  
with the locals are "the bottom of the barrel", however,  
he could not name specific names or locals.

PCI [redacted] said in his opinion the Hotel and  
Restaurant Employees and Bartenders International Union  
is weak because it seeks to sell unionism to employees  
to simply collect dues and offers their members very  
little in return.

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1 - Cincinnati

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FBI - MILWAUKEE	

*Thompson*

CI 92-374

He further advised that he has no knowledge of any type regarding the Restaurant Employees Union Local 122, Milwaukee, Wisconsin, and Bartenders Union Local 64, Milwaukee, Wisconsin; or any information concerning the officers of those two unions.

For the information of the Milwaukee Office neither of the captioned unions have been the subject of investigation by the Cincinnati Office and the Cincinnati indices are negative regarding these two unions.

*Roc*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)  
(92-170)

DATE: 5/12/61

FROM : SAC, CHICAGO (92-956) (92-957)

SUBJECT: **CRIMINAL INFLUENCE IN HOTEL  
AND RESTAURANT EMPLOYEES UNION,  
LOCAL 122, MILWAUKEE, WIS.  
ANTI-RACKETEERING**

**CRIMINAL INFLUENCE IN BARTENDERS  
UNION, LOCAL 64, MILWAUKEE, WIS.  
ANTI-RACKETEERING  
(OO: Milwaukee)**

Re Milwaukee letter to Chicago dated 3/31/61.

CG 6343-C\*, with whom almost daily contact is maintained, could furnish no information regarding captioned unions or PHIL VALLEY since 1/30/61. Information furnished by CG 6343-C\* was sent to Milwaukee via airtel dated 1/31/61. A review of indices and files at Chicago failed to reveal any current information regarding VALLEY.

RUC.

4 - Milwaukee  
2 - Chicago

GLL:DAR  
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R/S Thompson  
re attached  
5-5-61

92-169-6

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FBI - MILWAUKEE	

Thompson P

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date <b>6/9/61</b>	Investigative Period <b>1/19/61 - 6/6/61</b>
TITLE OF CASE <b>CRIMINAL INFLUENCE IN HOTEL AND RESTAURANT EMPLOYEES UNION, LOCAL 122, MILWAUKEE, WISCONSIN</b>		Report made by <b>SA RICHARD C. THOMPSON</b>	Typed By: <b>ef</b>
		CHARACTER OF CASE <b>ANTI-RACKETEERING</b>	

Synopsis

## REFERENCES

Bureau airtel to Albany dated 1/12/61 and Milwaukee letter to the Bureau dated 1/20/61 (both entitled, "CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS, CRIMINAL INTELLIGENCE PROGRAM"); Milwaukee letter to Chicago dated 3/31/61 (IO); Chicago letter to Milwaukee dated 5/12/61 (IO); Cincinnati letter to Milwaukee dated 5/12/61 (IO).

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## INFORMANTS

✓ MI T-1 is

Who requested that her identity be protected.

She was interviewed in this matter on 2/6/61, by Special Agents JOHN A. HOLTZMAN and RICHARD C. THOMPSON.

Approved <i>[Signature]</i>	Special Agent In Charge <i>[Signature]</i>	Do not write in spaces below		
Copies made:  3 - Bureau (RM) 1 - Cincinnati (92-374) 1 - Milwaukee (92-169)		92	169 - 7	
		<i>Initials</i> ROUTE TO: <i>[Signature]</i> READ FOR ACCURACY AND INITIAL <i>[Signature]</i> DATE <i>6-9-61</i>		

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MI T-2 is [redacted]

contacted 5/3/61, by Special Agent [redacted] He was of the Cincinnati Office.

MI T-3 is [redacted]

[redacted] She was contacted 1/19/61, by Special Agents ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON.

MI T-4 is [redacted] who requested that his identity be protected. He is a former Special Agent of the FBI with substantial knowledge of and numerous contacts in Milwaukee. He was contacted 1/24/61 by Special Agent RICHARD C. THOMPSON.

MI T-5 is [redacted]

[redacted] with knowledge of the activities of the Italian-American hoodlum element. He was contacted 3/6/61, 4/18/61 and 4/25/61 by Special Agent JAMES E. McARDLE.

MI T-6 is [redacted]

[redacted] who was contacted 3/24/61, by SA JOHN H. GASSAWAY.

MI T-7 is [redacted] who has previously furnished extensive information concerning the Italian-American hoodlum element in Milwaukee. He was contacted 2/16/61, 3/27/61, 4/19/61 and 6/6/61, by Special Agent RICHARD C. THOMPSON.

MI T-8 is CG 5343-C\*, who furnished information to Chicago on 1/30/61, and with whom Chicago was in constant contact between that date and 5/12/61.

#### ADMINISTRATIVE

One copy of this report is being furnished to Cincinnati in compliance with the Bureau's original instructions.

It will be noted that the crux of the alleged criminal influence in this union lies in the person of PHIL VALLEY, who has been investigated by the Milwaukee Office under the Hoodlum Program since 12/18/57, the case being entitled, "PHIL VALLEY, aka.; AR," Bufile 92-3389, MI File 94-317. Investigation of VALLEY to date has failed to uncover prosecutable violations, but a summary of the information gathered concerning VALLEY was prepared and set

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out in the report of SA JOHN A. HOLTZMAN, Milwaukee, dated 9/9/60. Said report was prepared for dissemination purposes pursuant to Bureau instructions. It is recommended that the report of 9/9/60 be considered as a supplement to instant report rather than reiterate all of the facts therein pertinent to VALLEY in a report in this case. It is also pointed out that the case on PHIL VALLEY (Bufile 92-3389) has been reopened and further investigation of VALLEY relative to criminal influence in the Hotel and Restaurant Employees Union would be a duplication of effort.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:  
Date:SA RICHARD C. THOMPSON  
6/9/61

Office: MILWAUKEE

Field Office File No.: MI 92-169

Bureau File No.:

Title: CRIMINAL INFLUENCE IN HOTEL AND  
RESTAURANT EMPLOYEES UNION,  
LOCAL 122, MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: Hotel and Restaurant Employees Union, Local 122, AFL-CIO, covers principally Milwaukee County and its office is at 322 West Wisconsin Avenue, Milwaukee, Wis. It is affiliated with the Hotel, Restaurant Employees and Bartenders International Union, AFL-CIO, Cincinnati, Ohio. Officers are elected every four years, the last election having been held in January, 1960. Officers are JOHN F. HEISDORF, President and

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and PHIL VALLEY and [redacted] Business Agents. Milwaukee Police Department records failed to reflect criminal convictions, except traffic offenses, for any of the officers. PHIL VALLEY, Business Agent, is the dominating figure in Local 122. He is also International Vice President for the 7th District. VALLEY is an acquaintance of FRANK BALISTRIERI and was formerly associated with him in promoting prize fights. BALISTRIERI has reputation of being a leading figure among the Italian-American hoodlum element in Milwaukee. Informants state they know of no current abuses of the union by VALLEY or others, nor do they know of any way in which the union is currently employed coercively for the benefit of VALLEY or others. Several years ago BALISTRIERI, who wanted to install one of his juke boxes in a local bar but was turned down by the owner, threatened to use PHIL VALLEY's union as a means of coercion, but the matter was settled between the parties without the union

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playing a part. MI T-1 advised that the union had no welfare fund, but handles group insurance for members, which insurance is written by the Labor Life Insurance Company, New York City. MI T-1 knows of no kickback or other abuses in connection with the insurance program or with the affairs of the union in general.

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DETAILS: At Milwaukee, Wisconsin

I. ORGANIZATIONAL SETUP

On February 6, 1961, MI T-1 advised as follows:

Local 122 of the Hotel and Restaurant Employees Union, AFL-CIO, is located at 322 West Wisconsin Avenue, Milwaukee, Wisconsin. It covers Milwaukee County but includes a few members outside Milwaukee County in the Milwaukee metropolitan area. It is affiliated with the Hotel Restaurant Employees and Bartenders International Union, AFL-CIO, whose headquarters are at 525 Walnut Street, Cincinnati, Ohio. On the local level the Hotel and Restaurant Employees are in a separate union from the Bartenders, who form the Bartenders Union, Local 64. However, five persons from each of these unions comprise a Local Joint Board of the two organizations. Election of officers is held every four years, the last election having been in January, 1960. The local is represented at the Annual Executive Board Meeting of the International Union and at the General Convention. PHIL VALLEY has been a dominant figure in the union for at least twenty years. He is the International Vice President for the 7th District, as well as Business Agent for Local 122 and a member of the local Joint Board.

II. OFFICERS

On February 6, 1961, MI T-1 advised that the officers of Local 122 are as follows:

President and Organizer

[Redacted]

Business Agents:

JOHN F. HEISDORF, commonly called JACK HEISDORF

[Redacted]

PHIL VALLEY

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MI T-1 stated that all of the officers had good reputations, except that PHIL VALLEY was known popularly to be an acquaintance of FRANK BALISTRIERI, who has the reputation of being a leader in the Italian-American hoodlum element in Milwaukee. This informant said that in past years the names of VALLEY and BALISTRIERI were more closely linked than they are today. Informant said that BALISTRIERI had no known influence in the Hotel and Restaurant Employees Union; however, VALLEY and BALISTRIERI were at one time associated in promoting prize fights in Milwaukee. Informant said that neither of these men has a license as a fight promoter at the present time and VALLEY was not connected with the last couple of prize fights promoted by BALISTRIERI.

Re JOHN F. HEISDORF

On March 30, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted]

[redacted] Clerk, disclosed that JOHN FRANK HEISDORF, 1020 North 15th Street, Milwaukee, Wisconsin, born November 12, 1901, was arrested for disorderly conduct on November 4, 1939 but the charge was dismissed. The record describes HEISDORF as married, a United States citizen of the white race and Business Agent by occupation. b6 b7C

On February 9, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed that JOHN HEISDORF, [redacted] was subject of a report in November, 1957. He then lived at 715 North 12th Street, Apartment 23, Milwaukee. He was described as Business Agent and President of the Hotel and Restaurant Employees Union for whom he had been employed for twenty years. His age was given as 56. He was alleged to earn \$100 a week plus expenses. b6 b7C

On March 31, 1961, the income tax returns filed by JOHN F. HEISDORF with the Wisconsin Department of Taxation were reviewed. His return for 1957, when he lived at 715 North 12th Street, Milwaukee, disclosed that he earned \$5,200, which was paid by the Hotel and Restaurant Employees Union, Local 122. He paid a tax of \$82.51. His 1958 return, made when he resided at 6922 Crocus Court, Apt. 4, Greendale, Wisconsin, disclosed that he was paid \$6,240 by the same union. Of this amount his taxable income was \$5,781.96 and his tax was \$117.47. His 1959 return, made when he resided at 3453 North 41st Street, Milwaukee, disclosed that he was paid \$5,480 by the same union; that he had other income of \$265.63 and that he paid a tax of \$100.75.

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Re [redacted]

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On March 29, 1961, records of the Bureau of Identification, Milwaukee Police Department, failed to disclose any arrest for [redacted] according to Clerk [redacted]

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, failed to disclose a file for [redacted]

On March 30, 1961, Wisconsin income tax returns filed by [redacted] were reviewed at the Wisconsin Department of Taxation. His wife's name was given as [redacted] his address as [redacted]

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Re [redacted]

On March 29, 1961, records of the Bureau of Identification, Milwaukee Police Department, failed to disclose any arrests for [redacted] according to [redacted] clerk.

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed an August, 1958 report for [redacted] who resided at [redacted]

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[redacted] was described as [redacted]

On March 31, 1961, the Wisconsin income tax returns for [redacted] were reviewed at the Wisconsin Department of Taxation. They described [redacted]

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Re PHIL VALLEY, aka. Phillip Valley,  
FELIX Louis Valle

The identification record for FELIX LOUIS VALLE, FBI #1473434, dated December 26, 1957, discloses that VALLE was arrested by the Milwaukee Police Department on March 17, 1930, for suspicion and was subsequently released. He was again finger-printed by the Milwaukee Police Department for purposes of inquiry on March 9, 1938, and by the Chicago Police Department for the same purpose on December 6, 1939.

On February 13, 1961, the arrest record of FELIX LOUIS VALLE, Milwaukee Police Department #17615, was made available by [redacted] Bureau of Identification, Milwaukee Police Department. This is known to be the record of PHIL VALLEY through identification of his photograph connected with this record. The records disclosed that VALLE was arrested on March 17, 1930, for investigation and was released. He was again arrested on March 9, 1939, but no charge or disposition is shown. A letter from the Chicago Police Department dated March 11, 1938, disclosed that one PHILEX VALLEY was arrested on October 26, 1921 on a larceny charge. This person was subsequently placed on probation for one year on a charge of petit larceny, the charge having been reduced from that of burglary. It is not known whether PHILEX VALLEY is identical with PHIL VALLEY.

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Other information available in the Milwaukee Police Department arrest records disclosed that PHIL VALLEY was arrested for auto speed on November 14, 1935 and sentence was suspended.

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed an August, 1955 report for PHILLIP VALLEY, 6544 West Crossway Road, Milwaukee. He was described as Business Manager of the Hotel and Restaurant Employees Union by whom he had been employed for eighteen years. He was described as 58 years of age and married, his wife's name being [redacted]. His income was listed as \$190 a week. He had previously had a satisfactory checking account, which was closed at the time the report was made.

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On February 6, 1958, [redacted] Chief Auditor, Income Tax Division, Wisconsin Department of Taxation, advised Special Agent JOHN A. HOLTZMAN that tax returns from 1937 to 1956 reflected the following income for PHIL VALLEY:

<u>Year</u>	<u>Income Reported</u>	<u>Source</u>
1937	\$2,175.00	Hotel & Restaurant Workers Local 122
1938	2,600.00	" " " "
1939	2,600.00 1,399.79 900.00	Expenses - Hotel & Restaurant Local 122 Property rental
1940	2,600.00 1,754.55	Local 122 - salary Expenses
1941	2,900.00 1,090.00	Salary Expenses
1942	5,400.00 225.00 138.00	Salary Allowance - Local 122 AFL & Wisconsin State Federation of Labor
1943	5,200.00	Salary - Local 122
1944	5,200.00	Salary - Local 122
1945	5,200.00	Salary - Local 122
1946	5,900.00	" " "
1947	8,100.00 180.00	Salary - Local 122 State Federation of Labor
1948	7,950.00 108.00	Salary State Federation of Labor
1949	8,100.00	Salary
1950	8,100.00	"
1951	8,437.50	"

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<u>Year</u>	<u>Income Reported</u>	<u>Source</u>
1952	\$8,437.50	Salary
1953	9,737.50 57.85	" Interest- Beacon Federal Savings and Loan
1954	10,993.75 840.00	Salary Bartenders International
	(State tax paid - \$522.75; Federal tax paid - \$1,862.85)	
1955	11,137.50 1,080.00 3,630.69	Salary Bartenders International Capital gains on lot
	(State tax paid - \$779.32; Federal tax paid - \$1,881.90)	
1956	13,637.50 720.00 360.00	Salary - Local 122 Bartenders International Dividend - Climax Molybdeum
	(State tax paid - \$594.47; Federal tax paid - \$2,669.90)	

Re CARL A. WOLFF

On March 29, 1961, records of the Bureau of Identification, Milwaukee Police Department, failed to disclose an arrest for [redacted] according to [redacted] clerk.

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On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed a December, 1959 report on [redacted] who formerly resided at [redacted]

The report described [redacted] as Business Agent for the Restaurant Union earning \$100 a week. He was said to be 60 years old and married. A 1954 report made when he lived at [redacted] described him as Business Agent for the Restaurant Employees Union by whom he had been employed for ten years. He was said to make \$360.00 a month. His wife's name was [redacted]

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On March 30, 1961, income tax returns of [redacted] were examined at the Wisconsin Department of Taxation. His address was given as [redacted] His wife's name was listed as [redacted] and his occupation was stated as Business Agent. His 1956 return showed an income of \$4,687.64, source not stated, on which a tax of \$73.66 was paid. His 1957 return showed an income of \$4,602.24, source not stated, on which a tax was paid in the amount of \$92.16. His 1958 return

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disclosed an income of \$5,999.81 from the Hotel and Restaurant Employees Union, Local 122. Tax was paid in the amount of \$85.08. His 1959 return showed an income of \$5,550.87 from the Hotel and Restaurant Employees Union on which a tax of \$77.43 was paid. [redacted] filed separately in 1957, 1958 and 1959. She showed income from rentals in the amounts of \$560.25 for 1957, \$728.45 for 1958 and \$1,031.57 for 1959.

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### III. TYPE AND DEGREE OF HOODLUM CONTROL

On February 6, 1961, MI T-1 advised that PHIL VALLEY was undoubtedly the dominant person in Local 122. Informant said he gave a great deal of effort to the business of the union and demanded time and effort from union employees. This informant said that VALLEY had the reputation of associating with FRANK BALISTRERI, who in turn is popularly reputed to be one of the leading figures in the Italian-American hoodlum element in Milwaukee, as well as being the proprietor of a restaurant and bar and a second bar which exhibits strip tease shows. According to MI T-1, the association between VALLEY and BALISTRERI has decreased in recent years. Informant referred to their former association in promoting prize fights, and stated this connection no longer existed. MI T-1 did not know the present degree of association between VALLEY and BALISTRERI. However, according to this informant, VALLEY is not known to be running the affairs of the union for illegitimate purposes or to be using the union for any sort of coercion for the purpose of attaining illegitimate ends.

On May 3, 1961, MI T-2 advised Special Agent [redacted] of the Cincinnati Office [redacted]

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[redacted] and [redacted] of the Hotel and Restaurant Employees and Bartenders International Union, 525 Walnut Street, Cincinnati, Ohio, are not, to informant's knowledge, associated with any criminal element and are honest men. Informant said that the International Union was free of any criminal influence, but it was generally weak. He said that some of the locals were merely agencies for collecting dues and he had heard that some of the individuals associated with various locals were not of very high caliber. He said he could not give any specific names of persons or locals of which this might be true. This informant said he had no specific knowledge concerning Local 122 of the Hotel and Restaurant Employees Union located in Milwaukee, nor of the Bartenders Union, Local 64, also located in Milwaukee.

IV. HOODLUM FIGURES IN LOCAL 122

On February 6, 1961, MI T-1 stated that with the possible exception of PHIL VALLEY there was no one active in the affairs of Local 122 who might be connected with organized criminals or crime, nor was anyone active in the affairs of the union known to be a criminal. According to this informant, there is no current activity indicative of an effort on the part of anyone to pervert the purposes of the union in order to gain personal advantage or in order to serve illegitimate ends. This informant disclaimed any knowledge of any efforts on the part of anyone to benefit illegitimately from the union or through the union.

On January 19, 1961, MI T-3 advised that she knew of no racketeering or abuses of instant union. She said that she had met PHIL VALLEY, but was much more closely associated with [redacted] who is active in the Bartenders Union, Local 64, at Milwaukee and who regards PHIL VALLEY as his boss. This informant said that on one occasion when VALLEY's alleged association with FRANKIE CARBO was being discussed, [redacted] said that VALLEY had only met CARBO on one occasion. Informant pointed out that VALLEY had once been in the fight promotion business.

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On January 24, 1961, MI T-4 stated that he knew of no manner in which Local 122 was being illegally used for personal benefit or was being used to coerce individuals or businesses illegitimately. He recalled that some six or seven years ago a [redacted] sanitary service was established in Milwaukee by one [redacted] who is no longer known to be in the area. Informant said that [redacted] solicited business from restaurants by saying that [redacted] he was a friend of PHIL VALLEY. Informant said that he did not know whether there was any actual coercion in this type of solicitation, but the restaurant operators may have implied a degree of coercion because VALLEY was in those days reputed to be a close friend of FRANK BALISTRERI. MI T-4 stated that FRANK BALISTRERI was at that time, and still is, alleged to be a leading figure among the Italian-American hoodlums in Milwaukee.

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On March 6, 1961 and April 18, 1961, MI T-5 was requested to be on the alert for information relative to hoodlum control of Local 122. On April 25, 1961, this informant advised that he had made inquiry among restaurant proprietors and had learned of only one instance, several years ago, in which Local 122 was employed as a lever for personal advantage. He said that FRANK BALISTRERI was then operating juke boxes. BALISTRERI tried to get [redacted] who ran a restaurant on Farwell Avenue,

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MI 92-169

to put one of BALISTRERI's juke boxes in the restaurant. [redacted] said that he already had a satisfactory juke box. BALISTRERI then threatened to get PHIL VALLEY of the Hotel and Restaurant Employees Union to go after [redacted] because all of his bartenders and waitresses were not union members. Informant said that nothing came of this because some intermediary, probably one of the Maniaci family, talked to BALISTRERI and VALLEY and the difficulty was resolved.

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This informant said he knew of no incidents within the past several years wherein anyone had endeavored to use the union for their own personal ends.

On March 24, 1961, MI T-6 stated that PHIL VALLEY, [redacted] and a gambler called [redacted] are interested in a poker game which is run regularly at the Bartenders Union office. This informant said that VALLEY was not directly involved in the game, but only got a cut of the profits.

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On February 16, 1961, March 27, 1961 and April 19, 1961, MI T-7 was contacted and requested to be on the alert for information concerning abuses of Local 122. On June 6, 1961, this informant said that he had developed no information concerning such abuses or coercion exerted through the union for the personal advantage of any hoodlum or criminal groups or individuals.

On January 30, 1961, MI T-8 advised that PHIL VALLEY was an acquaintance of FELIX ALDERISIO, aka. "MILWAUKEE PHIL," who is a Chicago hoodlum who formerly lived in Milwaukee. Informant said that ALDERISIO had been in recent contact with PHIL VALLEY.

On May 12, 1961, MI T-8 said that he knew of no further contact between VALLEY and ALDERISIO or other Chicago hoodlums.

On February 13, 1961, Captain [redacted] Special Squad, Milwaukee Police Department, which squad specializes in the investigation of hoodlum activities, stated that he knew of no abuses of the Hotel and Restaurant Employees Union by PHIL VALLEY or anyone else. He said that he knew of no current activity in which this union might be used as a vehicle for coercion of businessmen. He said it was well known that PHIL VALLEY was a former associate in the boxing promotion business of FRANK BALISTRERI, who has the reputation of being one of the leaders of the Italian-American hoodlum element in Milwaukee.

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V. UNION FUNDS

On February 6, 1961, MI T-1 advised that an audit is made of the books of the local every three months by the International Union. In addition, there is an annual checkup by the International Union to verify the work of the auditor.

MI T-1 also said that this union has no welfare fund; however, it handles group insurance for members and has done so for about ten years. This is written by the Union Labor Life Insurance Company, New York City. It covers hospital, surgical, medical and X-ray expenses, and includes \$1,000 life insurance, as well as unemployment benefits of \$20 a week for ten weeks when unemployment is caused by illness. This is paid for by the employer and premiums are \$9.00 a week per person. In addition, the union insures the life of each member for \$600 with the Union Labor Life Insurance Company. Premiums for this insurance amount to \$1.65 per month per person and is paid for out of dues. Informant said that the International Union also insures each member for \$200.

MI T-1 further stated that there was no kickback known to exist in connection with the insurance program. Informant deemed it virtually impossible that the Union Labor Life Insurance Company could be used for the personal benefits of VALLEY or any other individual connected with the union.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin  
June 9, 1961

In Reply, Please Refer to  
File No.  
MI 92-169

Title      CRIMINAL INFLUENCE IN HOTEL AND  
                 RESTAURANT EMPLOYEES UNION,  
                 LOCAL 122, MILWAUKEE, WISCONSIN

Character      ANTI-RACKETEERING

Reference      Report of SA RICHARD C. THOMPSON,  
                 Milwaukee, dated 6/9/61

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

SA RICHARD C. THOMPSON/ef  
(5)

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>MILWAUKEE</b>	Office of Origin <b>MILWAUKEE</b>	Date <b>6/9/61</b>	Investigative Period <b>1/19 - 6/6/61</b>
TITLE OF CASE  <b>CRIMINAL INFLUENCE IN BARTENDERS UNION, LOCAL 64, MILWAUKEE, WISCONSIN</b>		Report made by  <b>SA RICHARD C. THOMPSON</b>	Typed By:  <b>ah</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

Synopsis:  
7777

## REFERENCES

Bureau airtel to Albany dated 1/12/61;  
Milwaukee letter to Bureau dated 1/20/61; (both entitled 'Criminal  
Influence in Labor Organizations, Criminal Intelligence Program.')  
Milwaukee letter to Chicago dated 3/31/61; (inter-office)  
Chicago letter to Milwaukee dated 5/12/61; (inter-office)  
Cincinnati letter to Milwaukee dated 5/12/61 (inter-office)

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## INFORMANTS

MI T-1 is

[redacted] who requested that her identity be protected. [redacted]

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She was contacted 2/6/61 by SAs JOHN A. HOLTZMAN and RICHARD  
C. THOMPSON.

MI T-2 is

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Approved <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  3 - Bureau (RM) 1 - Cincinnati (92-374) 1 - Milwaukee (92-170)  <i>[Signature]</i>		92-170-7	
		ROUTE TO... <i>Thompson</i> READ FOR ACCURACY AND INITIAL... <i>PC</i> DATE... <i>6-9-61</i>	
		92-169-8	

MI 92-170

MI 92-170

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[redacted] He was contacted on 5/3/61 by SA [redacted]

MI T-3 is [redacted]

[redacted] She was contacted 1/19/61 by SAs ROBERT M. FAUNTLEROY and RICHARD C. THOMPSON.

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MI T-4 is [redacted] who requested that his identity be protected. He is a former Special Agent of the FBI with substantial knowledge of, and many contacts in, Milwaukee. He was contacted on 1/24/61 by SA RICHARD C. THOMPSON.

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MI T-5 is [redacted] with knowledge of the activities of the Italian-American hoodlum element. He was contacted 3/6/61, 4/18/61 and 4/25/61 by SA JAMES E. MCARDLE.

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MI T-6 is [redacted] who was contacted 3/24/61 by SA JOHN H. GASSAWAY.

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MI T-7 is [redacted] who has extensive knowledge of the Italian-American hoodlum element in Milwaukee. He was contacted 2/16/61, 3/27/61, 4/19/61, and 6/6/61 by SA RICHARD C. THOMPSON.

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MI T-8 is CG 6343-C\* who furnished information to Chicago on 1/30/61 and was in contact with the Chicago Office from that date until 5/12/61.

#### ADMINISTRATIVE

A copy of this report is furnished to Cincinnati pursuant to Bureau instructions.

It will be noted that the crux of the alleged criminal influence in this union lies in the person of PHIL VALLEY, who has been investigated by the Milwaukee Office under the Hoodlum Program since 12/18/57, the case being entitled, "PHIL VALLEY, aka.; AR," Bufile 92-3389, MI File 94-317. Investigation of VALLEY to date has failed to uncover prosecutable violations, but a summary of the information gathered concerning VALLEY was prepared and set out in the report of SA JOHN A. HOLTZMAN, Milwaukee, dated 9/9/60. Said report was prepared for dissemination purposes pursuant to Bureau instructions. It is

MI 92-170

recommended that the report of 9/9/60 be considered as a supplement to instant report rather than reiterate all of the facts therein pertinent to VALLEY in a report in this case. It is also pointed out that the case on PHIL VALLEY (Bufile 92-3389) has been re-opened and further investigation of VALLEY, relative to criminal influence in the Bartenders Union, would be a duplication of effort.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA RICHARD C. THOMPSON      Office: Milwaukee  
Date: June 9, 1961

Field Office File No.: MI 92-170      Bureau File No.:

Title: CRIMINAL INFLUENCE IN BARTENDERS UNION,  
LOCAL 64, MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: Bartenders Union, Local 64, AFL-CIO, covers Milwaukee County and has its office at 704 West Wisconsin Avenue, Milwaukee. It is affiliated with the Hotel and Restaurant Employees and Bartenders International Union, AFL-CIO, Cincinnati, Ohio. Officers are elected every four years, the last election having been held January, 1960. Officers are [redacted]

EDWARD HEIMANN, Vice-President; [redacted]

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[redacted] and JOSEPH BARNEY SALTZBERG and MORRIS BRANDT, Business Agents. PHIL VALLEY is a member of Local Joint Board and is International Vice-President for 7th District. Milwaukee P.D. records disclose [redacted] convicted of disorderly conduct and vagrancy in 1925 and 1927 and as inmate of gambling house in 1951.

[redacted] is dominant officer in the Local but is in turn dominated by PHIL VALLEY, who is acquaintance and former associate of FRANK BALISTRIERI in promoting prize fights. BALISTRIERI is popularly known as a leading figure among the Italian-American hoodlum element in Milwaukee. Informants stated that they know of no abuses of Local 64 by VALLEY or others, nor do they know of any current situations in which the Local is used to coerce business firms for personal gain of VALLEY or others. Several years ago, FRANK BALISTRIERI, who then operated jukeboxes, tried to place one in Sardino's Bar and Restaurant, but was refused. BALISTRIERI then threatened to get PHIL VALLEY to put pressure on bartenders and waitresses employed by [redacted]. The matter was settled, however, without the union being involved. MI T-1 advised that the union has no welfare fund. However, it handles group insurance written by the Union Labor Life Insurance Company, New York City. MI T-1 knows of no abuses or kick-backs relative to this insurance.

- 1 -

DETAILS:

AT MILWAUKEE, WISCONSIN

I. ORGANIZATIONAL SETUP

On February 6, 1961, Confidential Informant MI T-1 advised us follows:

Local 84 of the Bartenders Union, AFL-CIO, has its office at 704 West Wisconsin Avenue, Room 405E, Milwaukee, Wisconsin. It covers Milwaukee county. It is affiliated with the Hotel and Restaurant Employees and the Bartenders International Union, AFL-CIO, whose headquarters are at 525 Walnut Street, Cincinnati, Ohio. On the local level, the bartenders are in a separate union from the hotel and restaurant employees, who form the Hotel and Restaurant Employees Union, Local 122. However, five persons from each of these unions comprise a Local Joint Board of the two organizations. Election of officers is held every four years, the last election having been in January, 1960. The Local is represented at the annual Executive Board Meeting of the international union and at general conventions. BEN BARWICK has been active in the union for about 20 years and is the dominant officer in the union; but he, in turn, is dominated by PHIL VALLEY, who is a member of the Local Joint Board and is the International Vice-President for the 7th district.

II. OFFICERS

On February 6, 1961, MI T-1 advised that the officers of Local 84 are as follows:

President	- WALTER PERCENTE
Vice-President	- EDWARD HEUMANN
Secretary-Treasurer and Business Agent	- BEN BARWICK
Business Agents	- MORRIS BRANDT; JOSEPH BARNEY SALTZBERG
International Vice-President	- PHIL VALLEY

Re Walter Percente

On February 13, 1961, Records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] disclosed that [redacted] Milwaukee Police Department 12488, FBI [redacted], was arrested as follows:

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
November 24, 1935	Vagrancy	Dismissed
June 23, 1925	Disorderly	\$25 fine
January 19, 1927	Vagrancy	30 days
July 17, 1927	Vagrancy	Dismissed
November 7, 1927	Disorderly Conduct	\$5 fine
January 27, 1929	Disorderly conduct	\$5 fine
December 3, 1934	Lewd and Lascivious	Dismissed
	Conduct	
	Assault and	
	Robbery	Released
September 14, 1939	Larceny	Released
February 25, 1951	Inmate Gambling	
	House, two counts	Suspended sentence
		and \$10 fine

The above record described PERCENTE as follows:

Date of Birth:	July 16, 1905 at Milwaukee, Wis.
Race:	White
Height:	5'8 $\frac{1}{2}$ "
Weight:	174 lbs.
Eyes:	Blue - yellow
Hair:	Medium dark brown
Occupation:	Bartender
Last Address:	749 North 10th Street, Milwaukee

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, failed to disclose a record for WALTER PERCENTE.

On March 1, 1961, income tax returns were examined at the Wisconsin Department of Taxation. They disclosed that WALTER PERCENTE, 620 North 26th Street, received \$3,600 from the Local Joint Council and \$928 from the Bartenders Local 64 in 1954. He received \$3,900 from the Hotel and Restaurant Employees Union in 1955. His subsequent income (1956-1959) is listed under miscellaneous receipts and interest. In 1956, he claimed income of \$2,119; in 1957 income of \$2,078; in 1958, income of \$2,646; and in 1959, income of \$2,668.

Re Edward Heumann

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] disclosed that EDWARD HEUMANN, Milwaukee Police Department A-2634, was fingerprinted as a bartender on June 10, 1943. He was fingerprinted for renewal of his bartender's license in

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1950. The record describes him as follows:

Date of Birth:	March 6, 1890 at Milwaukee
Height:	5'5"
Weight:	192 lbs. (medium stout)
Complexion:	Medium ruddy
Eyes:	Blue
Address:	2565 South Graham Street, Milwaukee, Wisconsin

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed a January, 1956 report for ED HEUMANN, 2565 South Graham, age 65, a retired widower. The report stated he was unemployed and a property owner.

On March 31, 1961, income tax returns of EDWARD HEUMANN, 2565 South Graham, were examined at the Wisconsin Department of Taxation. His 1957 return listed income of \$2,249.05, chiefly from interest and dividends. His 1958 return listed income of \$1,645.42, chiefly from interest, dividends, and rents. His 1959 return listed income of \$1,858, chiefly from interest and dividends.

Re Ben Barwick

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] disclosed that BEN STANLEY BARWICK was fingerprinted as a bartender on June 16, 1944, Milwaukee Police Department A-8598. This record describes him as follows:

Date of Birth:	July 18, 1911 at Stevens Point, Wisconsin
Height:	5'7 $\frac{1}{2}$ "
Weight:	160 lbs.
Hair:	Blond
Eyes:	Blue
Address:	1302 West Orchard Street, Milwaukee
Occupation:	Union Organizer

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On February 9, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed a 1953 report for BEN S. BARWICK, 509 5th Street, Oconomowoc, Wisconsin, which stated that he had owned his home since 1952. He had lived for the previous 10 years at 1554 South 13th Street, Milwaukee, with his father. In 1953, he was Secretary-Treasurer of the Waiters and Cooks Alliance at \$500 a month and had been so employed for 15 years. He was married and had one child.

On March 31, 1961, income tax returns of BEN BARWICK, 1554 South 13th Street, Milwaukee, were examined at the Wisconsin Department of Taxation. His 1957 return showed income from the Milwaukee Bartenders Union amounting to \$4,110, plus \$949 from the Joint Council. Miscellaneous income brought the total to \$6,144. His 1958 return disclosed income of \$3,756 from the Bartenders Union, Local 64 and \$2,204 from the Hotel and Restaurant Employees International Alliance. Miscellaneous income brought the total to \$7,557. His 1959 return showed income from the Bartenders Union of \$2,756, from the Local Joint Council in the amount of \$2,769, and miscellaneous income of \$2,857. The latter included interest and gain from the sale of property and sports promotions. His total income was listed as \$8,382.

Re Joseph Barney Saltzberg

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, were made available by [redacted]

[redacted] They disclosed that JOSEPH BARNEY SALTZBERG was fingerprinted for abandonment on June 22, 1935, but the charge was dismissed. He was again fingerprinted as a bartender on September 12, 1944. His Milwaukee Police Department numbers are R-4982 and A-9549. His FBI number is 4155353. He is described as follows:

Date of Birth:	June 1, 1908 at Milwaukee
Height:	5'9-3/4"
Weight:	157 lbs.
Eyes:	Hazel gray
Hair:	Dark brown
Race:	White
Occupation:	Truck Driver
Address:	939 North 15th Street, Milwaukee

On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed a 1956 report for JOE SALTZBERG, wife [redacted] of [redacted] a bartender at the Eagles Club.

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On March 31, 1961, the tax returns for JOSEPH B. SALTZBERG, [redacted] wife [redacted] were examined at the Wisconsin Department of Taxation. His 1957 return disclosed income of \$2,575 from the Bartenders Union, plus miscellaneous income for a total of \$5,027. His 1958 return disclosed income of \$338 from the Milwaukee Bartenders Union, plus miscellaneous income, for a total of \$4,734. His 1959 return disclosed income of \$3,472 from the Milwaukee Bartenders Union. This return also reflected miscellaneous

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MI 92-170

income from various bars and income of various restaurants on the part of his wife. His total income was listed as \$4,337, and his wife's income was listed as \$694.

Re Morris Brandt

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] disclosed that MORRIS BRANDT, Milwaukee Police Department A-11474, was fingerprinted on June 11, 1945 as a bartender. His occupation was listed as Union Worker. He was described as follows:

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Date of Birth:	June 22, 1898 at Milwaukee
Height:	5'5"
Weight:	168 lbs.
Hair:	Dark brown
Eyes:	Brown
Race:	White
Address:	330 East Mason Street, Milwaukee

On February 9, 1961, the records of the Credit Bureau, Milwaukee Association of Commerce, failed to reflect anything concerning BRANDT.

On March 1, 1961, BRANDT's income tax returns were reviewed at the Wisconsin Department of Taxation. These returns were filed in the name of MORRIS BRANDT, 3821 North 12th Street, Milwaukee. He listed income from the Milwaukee Bartenders Union as \$2,750 in each year from 1955 through 1958. In 1959, he listed income from the Bartenders Union as \$2,913.50.

Re phil Valley, aka Felix Louis Valle, Phillip Valley

On February 13, 1961, records of the Bureau of Identification, Milwaukee Police Department, as made available by [redacted] disclosed that FELIX LOUIS VALLE was arrested on March 17, 1930 on suspicion and was released. On November 14, 1935, he was arrested for auto speed and received a suspended sentence. He was arrested on March 9, 1938 because of a stop placed by a Deputy U.S. Marshal, but was released when the Marshal's Office exhibited no interest in VALLE after his arrest.

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FELIX LOUIS VALLE is identical with PHIL VALLEY, on the basis of his photograph, which was readily identified by Agents of the Milwaukee Office.

Also contained in the Milwaukee Police Department records was a letter from the Chicago Police Department, dated March 11, 1938, which said that PHILEX VALLEY was arrested October 26, 1921 for larceny, but was placed on probation for one year on July 3, 1922, when the ultimate charge was reduced to Petit Larceny from Burglary. There was no conclusive evidence that PHILEX VALLEY is identical with PHIL VALLEY.

The Identification Record of PHIL VALLEY, aka Felix Louis Valle, FBI 1473434, dated December 26, 1957, reflects no further information except that FELIX LOUIS VALLE was fingerprinted for inquiry purposes by the Chicago Police Department on December 6, 1939. No charge or disposition is shown. On February 8, 1961, records of the Credit Bureau, Milwaukee Association of Commerce, disclosed an October, 1955 report on PHILLIP VALLEY, 8544 West Crossway Road, Milwaukee. This describes VALLEY as 53 years old and married, his wife's name being [redacted]. He was then Business Manager of the Hotel and Restaurant Employees Local and had been so employed for 18 years. His income was listed as \$190 a week. A satisfactory checking account had been closed at that time.

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On February 6, 1958, [redacted] Chief Auditor, Income Tax Division, Wisconsin Department of Taxation, made available to Special Agent JOHN A. HOLTZMAN, the following information relative to the income of PHIL VALLEY, from 1937 through 1956:

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<u>Year</u>	<u>Income Reported</u>	<u>Source</u>
1937	\$2,175.00	Hotel & Restaurant Workers Local 122
1938	2,600.00	" " " "
1939	2,600.00 1,399.79 900.00	" " " " Expenses - Hotel & Restaurant Workers Local 122 Property rental
1940	2,600.00 1,754.55	Local 122 - salary Expenses
1941	2,900.00 1,090.00	Salary Expenses
1942	5,400.00 225.00 138.00	Salary Allowance - Local 122 AFL & Wisconsin State Federation of Labor

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<u>Year</u>	<u>Income Reported</u>	<u>Source</u>
1943	\$5,200.00	Salary - Local 122
1944	3,200.00	Salary - Local 122
1945	5,200.00	" " "
1946	5,900.00	" " "
1947	8,100.00 180.00	" " " State Federation of Labor
1948	7,950.00 108.00	Salary State Federation of Labor
1949	8,100.00	Salary
1950	8,100.00	"
1951	8,437.50	"
1952	8,437.50	"
1953	9,737.50 57.85	" Interest - Beacon Federal Savings and Loan
1954	10,993.75 840.00 (State tax paid - \$522.74; Federal tax paid - \$1,862.35)	Salary Bartenders International
1955	11,137.50 1,080.00 3,630.69 (State tax paid - \$770.32; Federal tax paid - \$1,881.90)	Salary Bartenders International Capital gains on lot
1956	13,637.50 720.00 360.00 (State tax paid - \$594.47; Federal tax paid - \$2,069.90)	Salary - Local 122 Bartenders International Dividend - Climax Molybdeum

III TYPE AND DEGREE OF  
HOODLUM CONTROL

On February 6, 1961, MI T-1 advised that BEN BARWICK was the dominant figure among the officers of Local 64, but he was, in turn, dominated by PHIL VALLEY. Informant said both men devoted

a good deal of time and effort to the business of the union and demanded the same from others. This Informant stated that PHIL VALLEY had the reputation of associating with FRANK BALISTRERI, who is popularly regarded as a leading figure in the Italian-American hoodlum element in Milwaukee. This informant said that FRANK BALISTRERI is known to be the proprietor of a restaurant and bar, as well as a bar that exhibits strip-tease shows. However, he does not hire union bartenders exclusively and a number of his bartenders are known to MI T-1 to be non-union men. According to MI T-1, the association between VALLEY and BALISTRERI has decreased in recent times. For example, VALLEY was not connected with the last couple of prize fights promoted by BALISTRERI. Formerly, they worked together in prize fight promotions. According to MI T-1, VALLEY is not known to be running the affairs of the union for illegitimate purposes or to be using the union to coerce business firms in order to attain illegitimate ends. MI T-1 said VALLEY and BARWICK were not subjecting the union to any known abuses.

On May 3, 1961, Confidential Informant MI T-2 advised Special Agent [redacted] of the Cincinnati Office that he [redacted] was acquainted with [redacted]

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[redacted] and [redacted] of the Hotel and Restaurant Employees and Bartenders International Union, 528 Walnut Street, Cincinnati, Ohio. He said that they were not associated with any criminal element and were honest men. He said the International Union was free of criminal involvements, but it was a weak union in that it would not exercise proper control of its locals. He said that some locals were mere dues collection agencies and some of the persons associated with the locals were not of very high caliber. He said he was unable to furnish specific names of locals or persons of whom this could be said. MI T-2 stated further that he had no knowledge of Local 64, Milwaukee, Wisconsin, or of its officers.

#### IV HOODLUM FIGURES IN LOCAL 64

On February 6, 1961, MI T-1 stated that, with the possible exception of PHIL VALLEY, there was no one active in the affairs of Local 64 who might be connected with any organized criminal group. MI T-1 knew of no one active in the affairs of the union who was a known criminal. According to this Informant, no one is known to be perverting the purposes of the union to gain personal advantage or to serve illegitimate purposes. This Informant said the union was not known to be used as a source to coerce anyone for illegal purposes.

On January 19, 1961, Confidential Informant MI T-3 stated that PHIL VALLEY was BEN BARWICK's boss. She advised that she knew of no racketeering or abuses of instant union. She said that she had met PHIL VALLEY, but was much more closely associated with BEN BARWICK, who is active in the Bartenders Union, Local 64, at Milwaukee and who regards PHIL VALLEY as his boss. This Informant said that on one occasion, when VALLEY's alleged association with FRANKIE CARBO was being discussed, BARWICK said that VALLEY had only met CARBO on one occasion. Informant pointed out that VALLEY had once been in the fight promotion business.

On January 24, 1961, Confidential Informant MI T-4 stated that he knew of no manner in which Local 64 was being used for the personal benefit of PHIL VALLEY or anyone else, in any illegal way. He said he knew of no way in which the union was being currently used to coerce anyone for the benefit of others. He recalled that some six or seven years ago a sanitary service was established in Milwaukee by one [redacted] who is no longer known to be in business or even to reside in Milwaukee. Informant said that [redacted] allegedly solicited business from restaurants by saying that he was a friend of PHIL VALLEY. This Informant stated he did not know whether there was any actual coercion in this type of solicitation but restaurant operators may have implied a degree of coercion because VALLEY was, in those days, reputed to be a close friend of FRANK BALISTRERI, who, in turn, was alleged to be a leading figure in the Italian-American hoodlum element in Milwaukee. MI T-4 said he knew of no such activity at the present time or of recent date.

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On March 6, 1961 and April 18, 1961, Confidential Informant MI T-5 was contacted and requested to be alert for information relative to hoodlum control of Local 64. On April 25, 1961, this Informant advised that he had made inquiry among proprietors of restaurants and had learned of only one instance, several years ago, in which Local 64 was employed as a lever for personal advantage. He said that FRANK BALISTRERI then operated jukeboxes and tried to put a jukebox in Sardino's Restaurant and Bar on Farwell Avenue, but was refused. BALISTRERI then allegedly threatened to have PHIL VALLEY, through the Hotel and Restaurant Employees Union and the Bartenders Union, put pressure on [redacted] to employ only union bartenders and waitresses. Informant said that nothing came of this incident because some intermediary, probably one of the MANIACI family, talked to BALISTRERI and VALLEY and the matter was settled without bringing the union into it.

b6  
b7C

On March 24, 1961, Confidential Informant MI T-6 advised that a poker game is being run at the office of Local 64 by WALTER PERCENTE, REV BARWICK, PHIL VALLEY, and a gambler known as [redacted]. Informant said that VALLEY was not active but was getting a share of the proceeds.

b6  
b7C

On February 16, March 27, and April 19, 1961, Confidential Informant MI T-7 was contacted and alerted relative to criminal influence in Local 64. On June 6, 1961, this Informant said that he had developed no information indicating current abuses of Local 64 by PHIL VALLEY or anyone else, nor had he developed information indicating that the union was used to coerce anyone for the personal advantage of any group or individual. MI T-7 said he knew of no illegal activity in connection with Local 64.

On January 30, 1961, MI T-8 advised that PHIL VALLEY was an acquaintance of FELIX ALDERISIO, aka "MILWAUKEE PHIL", a Chicago hoodlum, who formerly lived in Milwaukee. This Informant said that VALLEY had been in contact with ALDERISIO. On May 12, 1961, this Informant advised that he had obtained no additional information concerning the connection between VALLEY and ALDERISIO.

On February 13, 1961, Captain [redacted] Special Squad, Milwaukee Police Department, which is assigned to investigate all hoodlum activities in Milwaukee, stated that he had no information indicating current abuses of Local 64 by PHIL VALLEY or anyone else. He had no information indicating that any form of coercion was being exercised through Local 64 for any illegitimate purpose whatsoever. He said he was aware of the former association between PHIL VALLEY and FRANK BALISTRIERI in the promotion of prize fights and of their alleged friendship. He said that he had no information indicating that FRANK BALISTRIERI exerted any influence on Local 64 through PHIL VALLEY or that VALLEY and BALISTRIERI were engaged in any joint enterprise at this time.

b6  
b7C

#### V UNION FUNDS

On February 6, 1961, MI T-1 advised that an audit is made of the books of the Local every three months by the International Union. In addition, there is an annual check-up by the International Union to verify the work of the auditor.

MI T-1 also said that this union has no welfare fund. However, it handles group insurance for members and has done so for about 10 years. This insurance is written by the Union Labor

MI 92-170

Life Insurance Company, New York City. It covers hospital, surgical, medical, and x-ray expenses and includes \$1,000 in life insurance, as well as un-employment benefits of \$20 per week for 10 weeks, when un-employment is caused by illness. The premiums are paid by the employer and the amount is \$9.00 per week per person. In addition, each union member receives life insurance, written by the Union Labor Life Insurance Company, in the amount of \$600, the premiums for which are paid out of union dues. Premiums for this type of insurance are \$1.65 a month. MI T-1 said that the International Union also insures each member for \$200.

MI T-1 stated that there were no kick-backs known to exist in connection with this insurance and Informant deemed it to be impossible that insurance written by the Union Labor Life Insurance Company could be turned to the benefit of VALLEY or anyone else in the union.



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No. MI 92-170

Milwaukee 1, Wisconsin  
June 9, 1961

Title                    CRIMINAL INFLUENCE IN  
                          BARTENDERS UNION, LOCAL  
                          64, MILWAUKEE, WISCONSIN

Character            ANTI-RACKETEERING

Reference            Report of SA RICHARD C. THOMPSON  
                          at Milwaukee dated June 9, 1961

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

RCT:ah

Milwaukee, Wisconsin  
September 11, 1961

92-169

HOTEL AND RESTAURANT  
EMPLOYEES UNION,  
LOCAL 122,  
MILWAUKEE, WISCONSIN

A member of the Hotel and Restaurant Employees Union, Local 122, Milwaukee, Wisconsin, who requested that her name be withheld, advised as follows:

In early July, 1961 there was a meeting of all members of the aforementioned union for the purpose of considering an increase in dues from \$3.50 to \$4.50 a month. Many members were opposed to such an increase because they could not see that commensurate benefits would accrue to them. Therefore the meeting was well attended. Phil Valley, Business Agent for Local 122 and International Vice President for the 7th District of the Hotel and Restaurant Employees International Union, made a speech outlining the advisability of the dues increase. Thereafter one member spoke against the increase and one spoke for it. A vote was taken by secret ballot. After the voting, the meeting was adjourned. Two individuals, one of whom was [redacted], took charge of the ballot boxes, but there was no indication as to who was going to count the votes. Nor was there any evidence that the votes were actually counted. Membership dues were raised to \$4.50 per month, however. Many individual members are of the opinion that the balloting and vote counting were improper.

(6)

RCT/jb

① - 92-169  
1 - 94-317

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

411

92-169-11  
92-169-10

b6  
b7C

Director, FBI

8/25/61

SAC, Milwaukee (92-145)

CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS  
CRIMINAL INTELLIGENCE PROGRAM

ReBu-airtels 9/11/61 and 1/12/60, and MIlet 1/20/61.

The situation in the Milwaukee Division concerning the existence of criminal influence in labor organizations has been re-evaluated in accordance with re Bu-airtels. The Bureau's instructions and its thinking in this field have been made known to all agents in this office and they have been admonished and impressed with the importance and necessity of assuring that any information indicating any criminal activity in the labor field be immediately evaluated and action taken in accordance with Bureau instructions.

At the present time there are no unions or individuals under investigation in this program. In accordance with referenced Bu-airtel of 1/12/60, and as the Bureau was advised in reMIlet, this office opened three cases, namely:

Criminal Influence in International Brotherhood of Teamsters Local 200, Milwaukee, Wis., AR MI File 92-171

Criminal Influence in Bartenders Union Local 64, Milwaukee, Wis., AR MI File 92-170 Bufile 92-5378

Criminal Influence in Motel and Restaurant Employees Union Local 122, Milwaukee, Wis., AR MI File 92-169 Bufile 92-5378

Cases were opened on Bartenders and Motel and Restaurant Employees Unions for the reason that they are dominated by EMIL VALLEY, whom this office had previously investigated under the Top Moodum Program. Investigations of these unions failed to reveal any criminal activity on the part of persons operating them and they have all been closed.

The investigations on the Teamsters Local 200 were opened because it is a "HOFFA union." Investigation of that union failed to develop any information indicating any criminal activity on the part of any persons operating it.

2-Bureau RM

5-Milwaukee (92-145) cc: 92-171 cc: 92-170 cc: 92-169

JLK:mg

(7)

92-169-13

ME 22-145

As of the present time this office has no information in its possession indicating any criminal influence in labor organizations or individuals using a union as a cover for illegal activity. However, as a result of re-evaluating this program in the Milwaukee Office, further efforts will be made to develop informants and other sources of a discreet nature in the labor field for the purpose of increasing the intelligence information coming to this office concerning labor, thus assuring that we are constantly and continuously advised of this type of activity.

The Bureau may be sure that I am giving this entire matter my closest personal attention and I am insisting that agents throughout this division be constantly alert to open cases which might result in the development of substantive violations. I have assigned the outstanding criminal investigators in this office to captioned program and we are devoting all available manpower to it. We are giving every consideration to situations which have a potential for microphone coverage and are pushing our informant program as much as possible in order to keep abreast of the constantly changing labor picture.

All of the Bureau's observations with regard to handling these investigations are receiving closest attention in this office and it is expected that tangible results will be forthcoming in the not too distant future.

Director, FBI

12/17/64

SAC, Milwaukee (92-485) -C-

CRIMINAL INTELLIGENCE PROGRAM  
CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS  
MILWAUKEE DIVISION

Reur-aurtel 12/3/64.

Reference is also made to Milet to the Bureau dated 1/20/61 under the same caption as above.

In relet Milwaukee advised that the following files were being opened in this division:

Criminal Influence in International Brotherhood of Teamsters, Local 200, Milwaukee, Wisconsin, Anti-Racketeering, MI 92-171, Bufile 92-5374

Criminal Influence in Bartenders Union, Local 44, Milwaukee, Wisconsin, Anti-Racketeering, MI 92-170, Bufile 92-5375

Criminal Influence in Hotel and Restaurant Employees Union, Local 122, Milwaukee, Wisconsin, Anti-Racketeering, MI 92-169, Bufile 92-5373

Above listed files are presently closed but they will be reopened and brought up-to-date.

In addition to the above and as a result of the survey conducted in the Milwaukee Division the following file will also be opened for investigation:

5-Bureau (92-5375)

(92-5378)

(92-5376)

③ Milwaukee (92-485; cc 92-171)

92-170  
92-169

WHD:mk  
(10)

*RTB*

*Reo*

92-169-141

b6  
b7C

~~92-169-13~~

MI 98-485

Criminal Influence in International  
Brotherhood of Teamsters, Local 257, Milwaukee,  
Wisconsin, Anti-Racketeering

In keeping with past Bureau instructions, no open investigation will be conducted and these inquiries will be developed through logical informants, available sources and existing reliable contacts. Physical and technical surveillances will be utilized as the needs and opportunities develop. Appropriate informative reports will be submitted and additional cases will be opened upon the receipt of new information.

All agent personnel of this division are aware of the Bureau's responsibilities in determining the influence organized crime has over labor organizations.

**DIRECTOR, FBI**

January 20, 1961

SAC, MILWAUKEE (92-145)

CRIMINAL INFLUENCE IN LABOR ORGANIZATIONS  
CRIMINAL INTELLIGENCE PROGRAM  
MILWAUKEE DIVISION

Re Bureau airtel 1/12/61.

Several union organizations within the Milwaukee Division appear to be logical targets for the type of inquiry set forth in referenced airtel and accordingly separate case files are being opened as follows:

Criminal Influence in International Brotherhood of Teamsters, Local 200, Milwaukee, Wisconsin; Anti-Racketeering.

Criminal Influence in Bartenders Union,  
Local 64, Milwaukee, Wisconsin; Anti-  
Racketeering.

**Criminal Influence in Hotel and Restaurant  
Employees Union, Local 122, Milwaukee,  
Wisconsin; Anti-Racketeering.**

All agents working on criminal matters have been advised of the Bureau's objective to obtain detailed and accurate information of racketeering activities in labor matters with a view of uncovering violations of local and Federal laws. All agents have been specifically advised that the Bureau is not investigating legitimate labor activities.

In keeping with the Bureau's instructions, no open investigation will be conducted and the inquiries will be developed through logical informants, available sources, and existing reliable contacts. It is impossible at the inception of this program to speculate as to all of the techniques which will be utilized. However, physical and technical surveillance

2 - Bureau  
① - Milwaukee (92-145)  
OCG:ajr  
(3) *Ch*

MI 92-145

will be utilized as the needs and opportunities develop. Appropriate informative reports will be submitted and of course additional cases will be opened upon the receipt of new information.

DIRECTOR, FBI (92-5376) (92-5378)

2/4/65

SAC, MILWAUKEE (92-169) (92-170)

"CHANGED"

CRIMINAL INFLUENCE IN HOTEL, MOTEL,  
RESTAURANT, CATERERIA EMPLOYEES, AND  
BARTENDERS UNION, LOCAL 122

The title is marked changed to reflect the current proper name for the captioned union.

For the information of the Bureau, on 2/2/65 [redacted]

[redacted] at the above union, advised that the Bartenders Union Local 64 (Mifile 92-170; BUfile 92-5378), and the Hotel, Motel, and Restaurant Employees Union, Local 122 (Mifile 92-169; BUfile 92-5376) merged on January 1, 1963. She advised that there is no longer a Bartenders Union Local 64.

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b7C

Therefore, Milwaukee file 92-170 is being consolidated into 92-169, and all subsequent reports will be submitted under the above caption.

2 - Bureau (1 - 92-5376)  
(1 - 92-5378)

② - Milwaukee (92-169)

WHD/lmp  
(4) erap

CCO: see file  
92-170 attached

Post  
HLC

92-169-17

F B I

Date: 2/24/65

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTELAIR MAIL

(Priority)

TO: SAC, CHICAGO

FROM: SAC, MILWAUKEE (92-169) P

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES, AND BARTENDERS UNION  
LOCAL 122  
AR

OO: MILWAUKEE

The Milwaukee Division has instituted an investigation, at the request of the Bureau, to determine the degree of criminal influence in the above-captioned union. All offices should note that in keeping with past Bureau instructions, no open investigation is to be conducted and all inquiries are to be developed through logical informants, available sources and reliable contacts.

For purposes of determining the out-of-state contacts made by the above union, a telephone check of the long distance phone calls made from the office of this union for the past three months is set out below. All offices receiving this airtel are requested to identify the subscriber to the phone numbers listed

3-Chicago (REGULAR MAIL - RM)

2-Buffalo (AM RM)

2-Cincinnati (AM RM)

3-Las Vegas (AM RM)

2-Miami (AM RM)

3-Minneapolis (AM RM)

2-New York (AM RM)

2-Omaha (AM RM)

2-Philadelphia (AM RM)

2-WFO (AM RM)

5-Milwaukee

WHD/jah

(28)



leads  
Kenosha  
Shelbyan  
Madison  
Waukesha - McCarren

b6  
b7C

92-169-18

Approved: RJB/jah Sent \_\_\_\_\_ M Per \_\_\_\_\_

MI 92-169

in their division and then conduct credit and criminal checks to further identify these individuals.

CHICAGO DIVISION

AT CHICAGO, ILL.

TELEPHONE NUMBER	PERSON CALLED	DATE
[REDACTED]	[REDACTED]	12/7, 30/64
CE 6-6057	[REDACTED]	12/7, 8/64
[REDACTED]	[REDACTED]	12/8/64 & 1/11/65
DE 2-2427	[REDACTED]	12/30/64
FI 6-3141	TITLEBOMB	1/18/65
FR 2-2100	Sherman House	1/18/65
CE 6-6057	[REDACTED]	1/18/65

b6  
b7C

AT ROCKFORD, ILL.

[REDACTED]  
1/6/65

b6  
b7C

AT SOUTH BELOIT, ILL.

[REDACTED]  
1/13/65

BUFFALO DIVISION

AT BUFFALO, NY

[REDACTED]	[REDACTED]	12/1/64
TL 3-5014	FLAVIAN MICHAELS	1/15/65

b6  
b7C

CINCINNATI DIVISION

AT CINCINNATI, OHIO

[REDACTED]	[REDACTED]	1/4; 2/2, 10/65
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b6  
b7C

MI 92-169

**LAS VEGAS DIVISION**

AT LAS VEGAS, NEV.

[redacted]

[redacted]

**1/12/65**

b6  
b7C

**1/11/65**

b6  
b7C

AT RENO, NEVADA

[redacted]

[redacted]

**1/2, 3/65**

**MIAMI DIVISION**

AT POMPANO BEACH, FLA.

[redacted]

**1/2, 10/65**

b6  
b7C

**MINNEAPOLIS DIVISION**

AT DULUTH, MINN.

[redacted]

**1/12/65**

b6  
b7C

AT HASTINGS, MINN.

[redacted]

[redacted]

**1/14, 4/65**

**NEW YORK DIVISION**

AT NEW YORK, NY

[redacted]

**1/11/65**

b6  
b7C

**OMAHA DIVISION**

AT DUBUQUE, IOWA

[redacted]

[redacted]

**11/30/64**

b6  
b7C

MI 92-169

PHILADELPHIA DIVISION

AT PHILADELPHIA, PA.

[redacted]

[redacted]

12/8/64

b6  
b7C

WFO

AT WASHINGTON, D.C.

[redacted]

[redacted]

12/18/64

b6  
b7C

MILWAUKEE DIVISION

AT KENOSHA, WIS.

[redacted]

12/9/64

AT SHEBOYGAN, WIS.

[redacted]

12/28/64

AT MADISON, WIS.

[redacted]

1/7/65

[redacted]

1/4/65

[redacted]

1/2/65

AT WAUSAU, WIS.

[redacted]

1/1/65

b6  
b7C

All offices are also requested to check their indices for any information contained concerning the subscribers in their division.

FD-302

b6  
b7C  
b7D

[REDACTED] may be obtained by issuance of a [REDACTED]  
subpoena duces tecum issued to [REDACTED]

b6  
b7C  
b7D

On 2-4-65 At Milwaukee File # 92-169

By SA [REDACTED]

Date Dictated 2-4-65

*[Signature]*  
92-169-19  
b6  
b7C

FD-302

[redacted]

b6  
b7C  
b7D

may be obtained by issuance of a  
subpoena duces tecum issued to [redacted]

[redacted]

[redacted]

✓ [redacted]

✓ " [redacted]

[redacted]

✓ [redacted]  
[redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

✓ [redacted]  
[redacted]  
[redacted]

✓ [redacted]  
[redacted]  
[redacted]

✓ [redacted]  
[redacted]  
[redacted]

On \_\_\_\_\_ At \_\_\_\_\_ File # \_\_\_\_\_

By \_\_\_\_\_ Date Dictated \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : *[Signature]* SAC, MILWAUKEE (92-169)

DATE: 3/5/65

FROM : SAC, MINNEAPOLIS (92-416) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES, AND BARTENDERS UNION  
LOCAL 122  
AR  
OO: MILWAUKEE

Re Milwaukee airtel to Chicago dated 2/24/65.

The following investigation was conducted by SA  
WILLIAM G. LAIS on March 1, 1965 at *[Redacted]*

Deputy Sheriff *[Redacted]* Dakota County Sheriff's  
Office, Hastings, Minnesota, advised that *[Redacted]*  
phone number *[Redacted]* resides at *[Redacted]*  
however this address is actually in Washington County. After  
checking his files he advised that he could find no mention  
of *[Redacted]*

b6  
b7C

St. Paul *[Redacted]* Credit Bureau,  
*[Redacted]* Minnesota, advised from his records that *[Redacted]*  
*[Redacted]* and wife *[Redacted]* have been listed in their records  
since December 1936. For the past 18 years he has been an  
International Representative of the Hotel and Restaurant  
Employees Union, St. Paul, Minnesota. He has always been  
prompt and there is nothing derogatory in his file. He is  
about 62 years of age. *[Redacted]* Identification Division,  
Police Department, St. Paul, Minnesota, and Deputy Sheriff  
*[Redacted]* Washington County Sheriff's Office advised  
after searching their files that they could find no mention  
of *[Redacted]*

b6  
b7C

2 - Milwaukee  
1 - Minneapolis  
WGL:jlj  
(3)

92-169-20  
SEARCHED INDEXED  
SERIALIZED FILED

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 3/18/65

FROM : SAC, WFO (92-1208) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL, MOTEL,  
RESTAURANT, CAFETERIA EMPLOYEES  
AND BARTENDERS UNION, LOCAL 122

AR  
(OO:MI)

[REDACTED] ReMIairtel dated 2/24/65.

[REDACTED] Records of [REDACTED]

[REDACTED] Listed to the [REDACTED]

b7D

This information was obtained on [REDACTED] from  
[REDACTED] by SA [REDACTED] This information  
can be made available for presentation in court upon the  
issuance of a subpoena duces tecum directed to [REDACTED]

b6  
b7C  
b7D

No further investigation to be conducted by WFO.

2 - Milwaukee  
1 - WFO

JPP:ant  
(3)

92-169-21

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1965	
FBI - MILWAUKEE	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) DATE: 3/19/65

FROM : SAC, CINCINNATI (92-374) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS UNION  
LOCAL 122  
AR  
(OO: MILWAUKEE)

Reurairtel, 2/24/65.

On 3/15/65, [redacted]

and [redacted]

[redacted] confidentially  
advised IC [redacted] telephone number [redacted] is [redacted]

On 3/4/65, SA [redacted] determined from a  
review of the 1964 Williams Cincinnati City Directory that

[redacted]  
is [redacted] Hotel and Restaurant Employees and Bartenders  
International Union".

Cincinnati indices contain no information concerning [redacted]  
other than information identifying him as being  
an official of the Union.

In view of the fact [redacted] is an officer in the  
Union, no further investigation is being conducted by Cincinnati.

②- Milwaukee  
1 - Cincinnati

CWH/aj  
(3)

X

[redacted]	SEARCHED _____	INDEXED _____
[redacted]	SERIALIZED _____	FILED _____
MARCH 19 1965		
[redacted]	FBI - CINCINNATI	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6  
b7C  
b7D

b6  
b7C

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : *1* SAC, MILWAUKEE (92-169)

FROM : SAC, MINNEAPOLIS (92-416)

DATE: 3/22/65

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES, AND BARTENDERS UNION  
LOCAL 122  
AR

Re Milwaukee Airtel to Chicago dated 2/24/65,  
and Minneapolis Letter to Milwaukee dated 3/5/65.

On March 3, 1965 a check of the Duluth, Minnesota  
Telephone Directory disclosed that phone number 727-2996 is  
the Office Phone of the Hotel and Restaurant Employees Union,  
Local 84, located at 315 Providence Building, Duluth, Minnesota.

2 - Milwaukee  
1 - Minneapolis  
WGL:jlj  
(3)

92-169-23

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1965	
FBI - MILWAUKEE	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6  
b7C

MI 92-169

CEY/nmv

-1-

ADMINISTRATIVE

On March 8, 1965, [redacted] Southern Wisconsin Telephone Company, Kenosha, Wisconsin, advised SA [redacted] that Kenosha telephone number 657-9886 is a pay phone located inside the pool room of the Union Club, 1000 56th Street, Kenosha, Wisconsin. The check for the phone is sent to [redacted]  
[redacted]

It is noted that the Union Club is a combination pool hall and restaurant [redacted] is subject of MI file number [redacted]

b6  
b7C

b6  
b7C

92-169-24

MI 92-169

CEY/nmv

-1-

The following investigation was conducted  
by SA [redacted]

b6  
b7C

AT KENOSHA, WISCONSIN

On March 2, 1965, [redacted] Deputy Sheriff, Kenosha County, advised his records contained the following information concerning the arrest record of [redacted]  
[redacted] also known as [redacted]

b6  
b7C

[redacted] was arrested on April 10, 1952, on 3 counts of bribery and conspiracy. Residence at time of arrest was [redacted]  
[redacted] Place of birth was at [redacted]  
[redacted] was born on [redacted], height 5'5", weight 180 pounds, brown hair, black eyes, stocky build, white male, married, and occupation-gambler. Criminal specialty listed as bookmaking, race-Italian, scars-scar on right thumb.

b6  
b7C

On March 2, 1965, patrolman [redacted] Kenosha Police Department, advised his records reflected the following information concerning [redacted] alias [redacted]

b6  
b7C

Addresses used - [redacted]

[redacted]  
b6  
b7C

Description:

DOB	-	[redacted]
Build	-	Medium
Height	-	5'4"
Weight	-	180 lbs
Eyes	-	Brown
Employ ment	-	[redacted]

Arrests: 2/27/38 - Disorderly Conduct  
3/22/48 - Operating gambling establishment  
9/2/48 - "  
3/12/49 - "  
7/1/50 - "  
3/21/50 - Parking all night  
6/9/50 - Accident  
3/22/56 - Permitting minors to loiter

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>3/31/65</b>	INVESTIGATIVE PERIOD <b>12/9/64 - 3/26/65</b>
TITLE OF CASE <b>CRIMINAL INFLUENCE IN HOTEL, MOTEL, RESTAURANT, CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122</b>		REPORT MADE BY <b>SA</b>	TYPED BY <b>peak</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

Milwaukee letter to Bureau 12/17/64, captioned,  
 "CRIMINAL INTELLIGENCE PROGRAM, CRIMINAL INFLUENCE  
 IN LABOR ORGANIZATIONS, MILWAUKEE DIVISION."  
 Milwaukee letter to Bureau dated 2/4/65.  
 Milwaukee airtel to Chicago dated 2/24/65.

P -

ENCLOSURES TO BUREAU (2):

2 copies of letterhead  
 memo characterizing informants  
 used in this report.

LEADS

All offices should note that, in keeping with past  
 Bureau instructions, no open investigation is to be conducted  
 and all inquiries are to be developed through logical informants,  
 available sources and reliable contacts.

APPROVED <i>B</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-5376) (Encs. 2) (RM) 1 - USA, Milwaukee 2 - Buffalo (RM) 3 - Chicago (RM) 3 - Las Vegas (RM) 2 - Miami (RM) 2 - New York (RM) 2 - Omaha (RM) 2 - Philadelphia (RM)	92-169-25 ROUTE TO READ FOR ACCURACY AND INITIAL <i>115/65</i> DATE		
DISSEMINATION RECORD OF ATTACHED REPORT AGENCY <i>NYC</i> REQUEST RECD. <i>NYC</i> DATE FWD. HOW FWD. BY			
NOTATIONS <i>leads</i> <i>Madison</i> <i>Sheboygan</i> <i>Wausau - Del Canner</i>			

MI 92-169

CHICAGO

At Chicago, Rockford & South Beloit, Ill.

Will identify subscribers to telephones called in Chicago Division as listed in this report. Will thereafter check offices indices and local credit and criminal sources for info concerning subscribers to ascertain criminal connections.

BUFFALO

At Buffalo, NY

Will conduct same lead as set out for Chicago.

LAS VEGAS

At Las Vegas and Reno, Nev.

Will conduct same investigation as set out for Chicago.

MIAMI

At Pompano Beach, Fla.

Will conduct same investigation as set out for Chicago.

NEW YORK

At New York, NY

Will conduct same investigation as set out for Chicago.

OMAHA

At Dubuque, Iowa

Will conduct same investigation as set out for Chicago.

PHILADELPHIA

At Philadelphia, Pa.

Will conduct same investigation as set out for Chicago.

MI 92-169

MILWAUKEE

At Madison, Sheboygan and Wausau, Wis.

Will conduct same investigation as set out for Chicago.

INFORMANTS

MI T-1 is [redacted]

MI T-2 is [redacted]

MI T-3 is [redacted]

MI T-4 is [redacted]

MI T-5 is [redacted]

MI T-6 is [redacted]

b7D

b6

b7C

b7D

b7D

ADMINISTRATIVE

All sources concealed in this report were concealed at their request or because of their status as informants or confidential sources of the Milwaukee Division. No sources were concealed unnecessarily.

The extended period of investigation of this report is noted, but this is due to the fact investigation was conducted prior to the time this case was reopened in the Milwaukee Division.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:  
Date:SA [redacted]  
3/31/65

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-169 Bureau File #: 92-5376

Title: CRIMINAL INFLUENCE IN HOTEL, MOTEL, RESTAURANT,  
CAFETERIA EMPLOYEES AND BARTENDERS UNION,  
LOCAL 122

Character: ANTI-RACKETEERING

Synopsis: [redacted]

[redacted] known book-  
maker. Full time officers of union are JOHN F.  
HEISDORF, President, PHIL VALLEY, Business Agent,  
BEN BARWICK, Co-ordinator, [redacted]

b6  
b7C  
b7D

[redacted] who were last elected in  
January, 1963. PHIL VALLEY recently in Mt. Sinai  
Hospital, Milwaukee. Informants of Milwaukee  
Division know of no criminal influence in instant  
union. BEN BARWICK observed together with FRANK  
BALISTRIERI and several other hoodlums at downtown  
Milwaukee restaurant.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN[redacted]  
b6  
b7C  
b7D

MI 92-169

Telephone Number

Person Called

Date

AT CHICAGO, ILLINOIS

b6  
b7C  
b7D

**MI 92-169**

b6  
b7C  
b7D



MI 92-169

b6  
b7C  
b7D

[redacted]

The following investigation was conducted by SA WILLIAM  
G. LAIS.

AT HASTINGS, MINNESOTA

Deputy Sheriff [redacted] Dakota County Sheriff's b6  
Office, advised that [redacted] b7C  
resides at [redacted] telephone [redacted]  
however, this address is actually  
in Washington County. After checking his files, he advised  
that he could find no mention of [redacted]

AT ST. PAUL, MINNESOTA

[redacted] Credit Bureau, advised  
from his records that [redacted] and wife, [redacted] b6  
have been listed in their records since December, 1936. For the past 18  
years, he has been an international representative of the  
Hotel and Restaurant Employees Union, St. Paul. He has always  
been prompt, and there is nothing derogatory in his file. He  
is about 62 years of age. b7C

[redacted] Identification Division, St. Paul Police  
Department, and Deputy Sheriff [redacted] Washington b6  
County Sheriff's Office, advised after searching their files b7C  
that they could find no mention of [redacted]

AT WASHINGTON, D. C.

Telephone directory sources in Washington, D. C.  
for the Chesapeake and Potomac Telephone Company revealed that  
telephone number NA 8-9452 is an auxiliary line for  
main number NA 8-5823, listed to the United Association of  
Journeymen and Apprentices of Plumbing and Pipe Fitting  
Industry, 901 Massachusetts Avenue, Northwest.

AT CINCINNATI, OHIO

On March 15, 1965, telephone directory sources  
revealed Cincinnati telephone number 721-0503 is listed to

MI 92-169

the Hotel and Restaurant Employees and Bartenders International Union, 15th floor, Transit Building, Cincinnati, Ohio.

AT KENOSHA, WISCONSIN

b6  
b7C  
b7D

It is noted the Union Club is a combination pool hall and restaurant, operated by [redacted]

b6  
b7C

The following investigation was conducted by SA [redacted]

b6  
b7C

On March 2, 1965, [redacted] Deputy Sheriff, Kenosha County, advised his records contained the following information concerning the arrest record of [redacted] also known as [redacted]

[redacted] was arrested on April 10, 1952 on three counts of bribery and conspiracy. Residence at the time of this arrest was [redacted] Place of birth was at [redacted] and date of birth was [redacted]  
[redacted] He is described as follows:

Height	5'5"
Weight	180
Hair	Brown
Eyes	Black
Build	Stocky
Race	White
Sex	Male
Marital status	Married
Occupation	Gambler
Criminal specialty	Bookmaking

On March 2, 1965, Patrolman [redacted] Kenosha Police Department, advised his records reflect the following additional arrests for [redacted]

b6  
b7C

February 27, 1938 - disorderly conduct;

MI 92-169

March 22, 1948 - operating gambling establishment;

September 2, 1948 - operating gambling establishment;

March 12, 1949 - operating gambling establishment;

July 1, 1950 - operating gambling establishment;

March 22, 1956 - permitting minors to loiter.

AT MILWAUKEE, WISCONSIN

On February 2, 1965, MI T-3 advised that the Bartenders Union, Local 64, and the Hotel, Motel and Restaurant Employees Union, Local 122, merged into one union on January 1, 1963. Informant stated this union is now known as the Hotel, Motel, Restaurant, Cafeteria Employees and Bartenders Union, Local 122. She advised there is no longer a Bartenders Union, Local 64.

MI T-3 stated that the last election for this union was held in January of 1963. She stated the following individuals were elected to the offices indicated:

JOHN F. HEISDORF - President;

PHIL VALLEY - Business Manager and Agent;

BEN BARWICK - Co-ordinator;

b6  
b7C

Informant advised there are two other individuals acting as business agents, and they are [redacted] and [redacted]

MI T-3 advised the dominant individual in this local is PHIL VALLEY. She advised Mr. VALLEY is also an international vice president of this union and, in this capacity, he is responsible for the States of Minnesota, Wisconsin, North Dakota and Iowa.

MI T-3 advised that PHIL VALLEY is presently in

MI 92-169

Mount Sinai Hospital, Milwaukee, with heart trouble and, since being hospitalized, they had also discovered he had a diabetic condition. Informant said VALLEY's condition is listed as "not serious."

MI T-3 stated PHIL VALLEY is now almost 70 years old, and he has not been in good health during the past several years.

MI T-3 advised FRANK BALISTRERI was in the office of Local 122 about one month ago, at which time he visited with PHIL VALLEY for approximately 15 to 20 minutes. Informant said this was the first time that BALISTRERI had been in the office of this union since the summer of 1964. Informant advised that, when and if BALISTRERI does come to this office, he does not stay long and comes only to see PHIL VALLEY.

MI T-3 advised that [redacted] comes in to the office quite often to visit with PHIL VALLEY. Informant stated, however, that [redacted] has not been coming in to the office often in the recent past.

b6  
b7C

It should be noted that [redacted] is reported to be active in gambling matters in Milwaukee.

MI T-3 advised that PHIL VALLEY does not travel much any more due to his age, and he leaves most of the travelling to BEN BARWICK.

MI T-3 stated she definitely does not feel there is any pressure being put on PHIL VALLEY by any hoodlum in the Milwaukee area. She definitely does not feel there is any influence in this union by criminals or hoodlums in the Milwaukee area. Informant advised that, although PHIL VALLEY is friendly with FRANK BALISTRERI, this goes back several years to the time when he and BALISTRERI were partners in a boxing promotion venture in Milwaukee.

On December 9, 1964, MI T-4 stated he knew of no income which FRANK BALISTRERI might have from labor unions in the Milwaukee area; in fact, it was his belief that BALISTRERI had no such income. Informant said that he knew of nothing on a current basis to indicate that PHIL VALLEY or his union was being used by the hoodlum element for any

MI 92-169

purpose. Informant recalled, however, that perhaps ten years ago [redacted] took over the Circle Lounge in the LaSalle Hotel, a place which FRANK BALISTRERI had wanted for himself. Informant remembered that [redacted] had a lot of trouble getting bartenders at the time, and it was alleged the trouble stemmed from the union which was putting pressure on [redacted] at the request of BALISTRERI. Informant said he knew of no profit being derived from labor unions by the hoodlum element in the Milwaukee area at the present time.

b6  
b7C

On January 19, 1965, MI T-4 reiterated he knew of no racketeering in the labor movement in the Milwaukee area at the present time.

On February 1, 1965, MI T-5 stated he is aware of no influence by hoodlums in labor matters in Milwaukee. Informant said FRANK BALISTRERI has always been close to PHIL VALLEY and BEN BARWICK, of Local 122, and that this union or other unions under VALLEY might do favors for BALISTRERI at times but no money is drawn from the unions for the benefit of BALISTRERI to the knowledge of the informant.

[redacted]  
b6  
b7C  
b7D



UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to  
File No.*

Post Office Box 663  
Milwaukee 1, Wisconsin

March 31, 1965

CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS UNION,  
LOCAL 122  
ANTI-RACKETEERING

Reference is made to the report of SA [redacted]  
dated and captioned as above.

b6  
b7C

All informants mentioned in referenced report have  
furnished reliable information in the past.

This document contains neither recommendations nor  
conclusions of the FBI. It is the property of the  
FBI and is loaned to your agency; it and its contents  
are not to be distributed outside your agency.

Post Office Box 663  
Milwaukee 1, Wisconsin

92-169

March 31, 1965

CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS UNION,  
LOCAL 122  
ANTI-RACKETEERING

The following is a characterization of informants used in  
the report of SA [redacted], dated and captioned as above:

b6  
b7C

MI T-1 is an employee of [redacted]  
[redacted]

MI T-2 is an employee of [redacted]  
[redacted]

MI T-3 is a person [redacted]  
[redacted]

b7D

MI T-4 is a [redacted]

MI T-5 is an individual [redacted]  
[redacted]

MI T-6 is a [redacted]



2 - Bureau  
1 - Milwaukee  
WJH: EAK  
(3)

92-169-26

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *JM/ps* SAC, NEW YORK (92-3672) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES, AND BARTENDERS UNION  
LOCAL 122  
AR

DATE: 4/6/65

OO: MILWAUKEE

b6  
b7C

ReMIAirtel to Chicago, 2/24/65 and MIrept of SA [redacted]  
[redacted] 3/31/65.

Enclosed are 9 copies of an FD-302 setting forth identity of subscriber to telephone number set forth in relet, which information was furnished by [redacted]  
[redacted] described therein.

b6  
b7C

2 - Milwaukee (Encls. 9)  
1 - New York

WET:lor  
(3)

92-169-27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 9 1965	
[redacted]	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) DATE: 4/7/65

FROM: *WV* SAC, LAS VEGAS (92-1583) (P)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES, AND BARTENDERS UNION  
LOCAL 122  
AR  
(OO: Milwaukee)

b6  
b7C

Re Milwaukee airtel to Chicago dated 2/24/65  
and report of SA [redacted] dated 3/31/65 at Milwaukee.

On 3/18/65, a pretext call by SA FRANCIS J. SCHMIDT to Las Vegas telephone number 384-9200 established that this telephone was listed to the Culinary Workers Union Local 226 located at 1630 Commerce, Las Vegas, Nevada.

On 3/29/65, a pretext call by SA FRANCIS J. SCHMIDT established that Las Vegas telephone number 382-5360 was listed to the Bartenders and Beverage Local #165 at 104 New York Avenue, Las Vegas, Nevada. This pretext call, upon being made, established that the person answering the telephone denied any knowledge of an individual at that telephone listing for the name of [redacted]

b6  
b7C

THE LAS VEGAS DIVISION AT RENO, NEVADA

Will conduct appropriate investigation as requested in referenced communication.

2 - Milwaukee (92-169)  
2 - Las Vegas (92-1583)

FJS:saw  
(4)

92-169-28

SEARCHED	INDEXED
SERIALIZED	FILED
[Redacted]	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 4/10/65

FROM : *CHD*  
*77* SAC, OMAHA (92-382) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA EMPLOYEES  
AND BARTENDERS UNION, LOCAL 122  
AR

OO: MILWAUKEE

Re Milwaukee airtel to Chicago dated 2/24/65.

*W. FLINT.* The following investigation was conducted by SA EDWIN

The Dubuque, Iowa, telephone directory for October, 1964, shows [redacted] listed to [redacted]  
[redacted]

b6

b7C

The 1964 Dubuque, Iowa, City Directory shows [redacted] wife [redacted] as employed at the [redacted] This directory also shows Bartenders Local 527 at 111 West 6th Street.

b6

b7C

Records of the Dubuque County SO were checked 3/31/65 and no records of arrest were noted. A copy of a drivers license was on file for [redacted] described as white, male, born [redacted] 5'11", 222 pounds, brown eyes and hair, occupation - club manager.

b6

b7C

On 3/31/65 Detective [redacted] Dubuque, Iowa, PD advised that this department has no arrest record for [redacted]  
[redacted]

b6

b7C

On 3/31/65, [redacted] reporter. Credit Bureau of Dubuque, Iowa, advised that [redacted] has been on file since February, 1950. She said the file indicates he has lived at this same residence since July, 1955. His first wife is shown as [redacted] who died in March 1952. His present wife, [redacted] was married to [redacted] in October, 1952. The file shows no record of lawsuits, judgments, liens or unfavorable credit information.

b6

b7C

92-169-2  
Files of Omaha Division contain no information with [redacted]  
② - Milwaukee  
1 - Omaha  
EWF:sac (3)

SEARCHED INDEXED  
SERIALIZED FILED  
APR 13 1965

UNITED STATES GOVERNMENT

# Memorandum

TO :SAC (92-169) P

DATE: 4/14/65

b6  
b7C

FROM :SA [redacted]

SUBJECT: CRIMINAL INFLUENCE IN HOTEL, MOTEL,  
RESTAURANT, CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122

AR

OO: MILWAUKEE

A check of the Sheboygan, Wis. city directory and telephone book indicates that [redacted]  
own their home and reside at [redacted]  
The city directory shows [redacted] to be an organizer for the Hotel & Restaurant Employees Union.

The city directory shows telephone number [redacted]  
being in the name of [redacted] The current telephone directory shows this number listed to [redacted]  
[redacted]

RED/jah

(1)  
*[Signature]*

b6  
b7C

b6  
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-169-30

SEARCHED	INDEXED
SERIALIZED	FILED
APR 16 1965	
FBI - MILWAUKEE	

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum *AC*

TO : SAC, MILWAUKEE (92-169)

DATE: 4/12/65

FROM: *John* SAC, PHILADELPHIA (92-1642) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS UNION, LOCAL 122  
AR

( OO - Milwaukee )

Re: Milwaukee report SA

3/31/65.

b6  
b7C

Enclosed herewith are nine copies of FD-302, dated 3/12/65, by IC [redacted] setting forth identity of subscriber to Philadelphia telephone number KI. 5-4600 as being listed to the Automatic Retailers of America, Inc., 2503 Lombard Street, Philadelphia, Pa.

PH indices are negative concerning instant subscriber.

For info Milwaukee, the Philadelphia Telephone Directory also lists the following additional subscribers located at 2503 Lombard Street:

Slater Food Service Management Division - KI. 5-4600

Hospital Food Management Division - KI. 5-2429

② - Milwaukee (Encls. 9)  
1 - Philadelphia  
JTM/jm:  
(3)

92-169-3

SEARCHED	INDEXED
SERIALIZED <i>AC</i>	FILED <i>AC</i>
<i>W. L. Jones</i>	

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 4-13-65

FROM: *Juvv* SAC, MIAMI (92-1532) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS UNION,  
LOCAL 122

AR

OO: Milwaukee

Re Milwaukee airtel to Chicago 2/24/65.

Enclosed herewith for the Milwaukee Office are nine copies of an investigative insert and nine copies of an FD-302, reflecting results of record check at Southern Bell Telephone and Telegraph Company, Pompano Beach, Florida, by SA RICHARD B. STILL, on April 5, 1965. This information was furnished by [redacted] Southern Bell Telephone and Telegraph Company.

b6  
b7C

For the information of the Milwaukee Office, [redacted] is well known to the Cincinnati and Miami Divisions as international president of the Motel, Hotel, Restaurant, Cafeteria Employees and Bartenders Union, which has its international headquarters at 6 East 4th Street, Cincinnati, Ohio. [redacted] maintains a home at Light House-point, Florida, and has been interviewed on several occasions, by agents of the Miami Division. He has been most cooperative during these interviews.

b6  
b7C

2 - Milwaukee (Enc. 18) *71*  
1 - Cincinnati (Info.)  
1 - Miami  
RBS:mes  
(4)

92-169-32

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1965	
FBI - MILWAUKEE	
[Redacted]	

*W. J. Smith*

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-169)

DATE: 4/22/65

FROM : SA ELDON J. MUELLER

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS UNION,  
LOCAL 122

AR

b6  
b7C

Rerep SA [redacted] 3/31/65.

Following investigation was conducted by SA ELDON J. MUELLER  
on 4/14/65.

b6  
b7C

AT MADISON, WIS.

The University of Wis. (UW) 1964-1965 Directory lists telephone  
number [redacted]

The same UW Directory lists telephone number [redacted] to [redacted]

b6  
b7C

The current Madison Telephone Directory lists telephone number  
256-0231 to the Loraine Hotel, 123 W. Washington Ave.

[redacted] Madison PD, advised neither [redacted]  
[redacted] has an arrest record with  
that department.

b6  
b7C

EJM:EAK  
(1)

92-169-3

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1965	
[redacted]	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (92-169)

DATE: 4-24-65

FROM : SA JOHN T. McCARRIER

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, etc. UNION, LOCAL 122  
AR

Rerep SA [redacted] dated 3-21-65.

b6  
b7C

Following investigation by SA JOHN T. McCARRIER:

At Wausau, Wisconsin:

The numerical telephone directory section of the current (1964) Wausau City Directory reflects number [redacted] was issued to [redacted] As of 3-1-65 the number issued to this subscriber, according to the March, 1965 Wausau telephone directory was [redacted] and is [redacted]

b6  
b7C

The 1964 Wausau City Directory lists [redacted] and wife [redacted] as living at above address. Employment of [redacted] Two sons [redacted] [redacted] a student, and [redacted] a store clerk, also listed as residing at the same address.

b6  
b7C

Files, Credit Bureau of Wausau, as checked by [redacted] on 3-5-65, reflect [redacted] has been employed at [redacted] since 1955, with former employments as [redacted]

b6  
b7C

Credit record has been slow and poor; no further information.

Files, Wausau PD as checked by Officer [redacted] on 3-5-65, reflect [redacted] arrested [redacted] for drunkenness on 9-20-46; fined \$7.70; on 3-30-56, residing at [redacted] arrested for drunken driving; fined \$75.00 and costs after jury trial, with drivers license revoked for mandatory 1 year period.

b6  
b7C

Files, Clerk of Courts, Marathon County, as checked by [redacted] Clerk, on 4-23-65, reflects arrest of [redacted] no address given, for drunken driving on 4-22-1943; disposition noted as fined \$25.00 and costs, or 30 days in County Jail; fine and costs paid.

b6  
b7C

NOTE: It is believed that the person named [redacted] in rerep refers to [redacted] as no [redacted] family listed as residing in Wausau or suburbs

92-169-34

SEARCHED	INDEXED
SERIALIZED	FILED
APR 22 1965	
FBI - Wausau	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 4/29/65

FROM : SAC, CHICAGO (92-1842) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS  
UNION, LOCAL 122  
AR  
(OO: Milwaukee)

b6  
b7C

Re Milwaukee airtel to Chicago 2/24/65 and report  
of SA [redacted] dated 3/31/65 at Milwaukee.

The following investigation was conducted at Rockford,  
Illinois, by SA [redacted] on March 24, 1965, and April 1,  
1965, as noted hereinafter:

Rockford, Illinois, telephone number 964-7855 is  
issued to the Chandler Hotel. It has been noted that in one  
of the windows of this hotel is the following sign: "Union  
Local #477 Bartenders."

On March 24, 1965, Sergeant [redacted], Rockford,  
Police Department, and [redacted], Rockford Credit  
Bureau, advised their records did not contain any information  
regarding [redacted]. (It is to be noted that the  
current Rockford City and telephone directories failed to  
reflect this name.)

b6  
b7C

On March 24, 1965, Chief of Police, ALBERT YALE, South  
Beloit, Illinois, advised that telephone number [redacted] is  
issued to [redacted]

[redacted] He stated that [redacted] has never been  
arrested by his department, has been living in South Beloit  
since the early 1940's, is a volunteer fireman, and well  
regarded in the community. He added that [redacted] runs a  
beauty salon in the city.

b6  
b7C

On April 1, 1965, [redacted] Rockford Credit  
Bureau, which covers South Beloit, Illinois, advised that her  
records reflected [redacted] had been in file since 1944.  
[redacted] is listed as [redacted] and that she was employed as a  
beauty shop helper. He was listed as [redacted]  
[redacted] and his address was reflected as [redacted]  
[redacted] His age was listed as 42, originally from  
Elgin, Illinois, one child, good credit

SEARCHED INDEXED  
SERIALIZED FILED  
APR 1 1965  
FBI - MILWAUKEE  
[redacted]

b6  
b7C

2 - Milwaukee ( [redacted] )

1 - Chicago

CLT:mps

(3)

b6  
b7C

CG 92-1842

On March 1, 1965, subscribers to the following telephone numbers were identified by SA C. LEONARD TREVIRANUS through the use of the Illinois Bell Telephone Company's public service facilities:

At Chicago, Illinois

<u>Telephone Number</u>	<u>Person Called</u>	<u>Date</u>	<u>Identity of Telephone #</u>
1) DE 7-5900	[redacted]		Automatic Canteen Company of America, Merchandise Plaza
2) CE 6-6057	_____		Hotel, Motel Service Workers, Drug Store, Sports Events and Industrial Catering Employees Union, Local 593, 10 N. Wells Street
3) JU 3-1700	[redacted]		Automatic Retailers of America, Inc. (Vendomatic Co. Div.) 4218 North Elston Avenue
4) DE 2-2427	_____		Abe Saperstein; [redacted] Harlem Globetrotters Basketball Team, 127 N. Dearborn
5) FI 6-3141	<u>TITLEBOMB</u>		Teitlebaum, Simon and Wolfberg, 39 South LaSalle
6) FR 2-2100	Sherman House		Sherman House, Clark and Randolph
7) CE 6-6057	_____		See No. 2 above

Records of the Chicago Police Department were caused to be checked by IC [redacted] on March 12, 1965. There is no record in these files concerning [redacted]

[redacted] of [redacted] TITLEBAUM, attorney, 39 North LaSalle Street, based upon the information available. (See P.3)

b6  
b7C  
b7D

b6  
b7C

CG 92-1842

These records reflect that one ABE SAPERSTEIN, 2948 Eastwood Avenue, born July 4, 1902, at Chicago, Illinois, and employed as a Sports promoter at 127 North Dearborn Street, was arrested on February 11, 1958, on a charge of 27-152 - Traffic Violation. He was fined \$5.00 plus \$5.00 in costs on August 26, 1958. He is described as having been born on July 4, 1902, in Chicago, white male, 210 lbs., 5'6" tall.

In connection with the telephone call to TITLEBOMB, January 18, 1965, which telephone number lists to TEITELBAUM, SIMON, and WOLFBERG, 39 South LaSalle, it is noted that the Chicago telephone directory lists a JOSEPH D. TEITELBAUM, Lawyer, 39 South LaSalle, 346-3141 (i.e. FI 6-3141).

The report of SA [redacted] dated May 15, 1941, at Washington, D.C. captioned "NATIONAL LAWYERS GUILD, IS-C" contains information that one [redacted]  
[redacted]

b6  
b7C  
b7D

SAC, Las Vegas (92-1583)

5/25/65

SAC, Milwaukee (92-169) (P)

CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS UNION,  
LOCAL 122

AR

(OO: Milwaukee)

Rerep SA [redacted] 3/31/65, Milwaukee, and Las Vegas  
letter to Milwaukee, 4/7/65.

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The Las Vegas Office is requested to expedite investigation at  
Reno, Nev. in order that this case may be brought to a logical  
conclusion at the earliest possible time.

2 - Las Vegas (92-1583)  
① - Milwaukee (92-169)

WHD: EAK

(3)

*Cost  
GPB*

92-169-36

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : SAC, LAS VEGAS (92-1583) (RUC)

DATE: 5/27/65

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANTS, CAFETERIA  
EMPLOYEES AND BARTENDERS UNION,  
LOCAL 122

AR

OO: Milwaukee

Re report of SA [redacted] Milwaukee, 3/31/65;  
Las Vegas letter to Milwaukee, 4/7/65.

b6  
b7C

On 5/27/65, a pretext call by SA [redacted] to Reno, Nevada, telephone number 322-7081 established that this phone was listed to the Culinary Workers Union, Local 45, in Reno. It was also established that [redacted] is the international [redacted] of the Culinary Workers Union representing the Western District, and he is also a trustee of Reno Local 45. He resides and his office is located in San Francisco, and he comes to Reno about two or three times a month.

2 Milwaukee  
1-Las Vegas  
MTB:fis  
(3)

92-169-37

SEARCHED	INDEXED
SERIALIZED	FILED

b6  
b7C

Date 6/2/65

To:

Director

FILE # L.V. 92-1583

Att.: \_\_\_\_\_

SAC MILWAUKEE

Title CRIMINAL INFLUENCE IN

ASAC (92-169)

HOTEL, RESTAURANTS,  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION,

Supv. \_\_\_\_\_

LOCAL 122  
AR

Agent \_\_\_\_\_

SE \_\_\_\_\_

IC \_\_\_\_\_

CC \_\_\_\_\_

Steno \_\_\_\_\_

Clerk \_\_\_\_\_

### ACTION DESIRED

Acknowledge

Open Case 92-169-38

Assign Reassign

Prepare lead cards

Bring file

Prepare tickler

SEARCHED INDEXED

Recharge serials

SERIALIZED FILED

Return assignment card

Return file 4 1965



Deadline \_\_\_\_\_  
 Deadline passed

Delinquent

Discontinue

Expedite

File

For information

Initial & return

Leads need attention

Return with explanation or notation as to action taken.

Send Serials \_\_\_\_\_

to \_\_\_\_\_

Submit new charge out

Submit report by \_\_\_\_\_

Type

b6

b7C

Attached are nine copies of an investigative insert which should have been forwarded to your office with LV letter to Milwaukee dated 5/27/65.

  
SAC DEAN W. NELSON

See reverse side

Office LAS VEGAS

LV 92-1583

AAC/jjh

1

The following investigation was conducted by  
IC [redacted] at Reno, Nevada:

On March 22, 1965, [redacted] Bell Telephone Company, advised telephone number 322-7031 is listed to the Culinary Worker's Local 45, West Commercial Row and North Arlington Streets, Reno, Nevada.

On March 26, 1965. [redacted] Reno Police Department, and [redacted] Washoe County Sheriff's Office, both advised their records were negative regarding [redacted] or any variation in spelling of last name.

On March 30, 1965, [redacted] Clerk, Nevada Credit Rating Bureau, advised she was unable to locate credit record for [redacted]

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b6  
b7C

b6  
b7C

FORM 0-1

Date Received

7-6-65

Date Returned

7-6-65

Report by

Submitted 6-28-65

92-169-38

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>6/28/65</b>	INVESTIGATIVE PERIOD <b>3/3-6/12/65</b>
TITLE OF CASE <b>CRIMINAL INFLUENCE IN HOTEL, MOTEL, RESTAURANT, CAFETERIA EMPLOYEES &amp; BARTENDERS UNION, LOCAL 122</b>		REPORT MADE BY <b>SA [redacted]</b>	TYPED BY <b>Jah</b>
		CHARACTER OF CASE <b>AR</b>	

REFERENCE

Report of SA [redacted] Milwaukee 3/31/65  
 Minneapolis letter to Milwaukee 3/22/65 (IO)  
 New York letter to Milwaukee 4/6/65 (IO)  
 Las Vegas letter to Milwaukee 4/7/65 (IO)  
 Omaha letter to Milwaukee 4/10/65 (IO)  
 Philadelphia letter to Milwaukee 4/12/65 (IO)  
 Miami letter to Milwaukee 4/13/65 (IO)  
 Chicago letter to Milwaukee 4/29/65 (IO)  
 Milwaukee letter to Las Vegas 5/25/65 (IO)  
 Las Vegas letter to Milwaukee 5/27/65 (IO)

✓- C -

ADMINISTRATIVE

The extended period of this report is due to the fact that it contains investigation conducted prior to the date of referenced report, but not received in time to be included therein.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-5376) (RM) 1-USA, Milwaukee 1-Milwaukee (92-169) <i>[Signature]</i>		ROUTE [redacted] READ FOR ACCURACY AND INITIAL [redacted] DATE 7/17/65	b6 b7C

DISSEMINATION RECORD OF ATTACHED REPORT			NOTATIONS
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.
BY			

MI 92-169

This case is being placed in a closed status in the Milwaukee Division, inasmuch as no indication of criminal influence in this union was noted.

- B\* -  
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1-USA, MILWAUKEE**Report of: **SA [redacted]**  
Date: **6/28/65**Office: **MILWAUKEE**b6  
b7CField Office File #: **MI 92-169**Bureau File #: **92-5376**

Title:

**CRIMINAL INFLUENCE IN HOTEL, MOTEL,  
RESTAURANT, CAFETERIA EMPLOYEES &  
BARTENDERS UNION, LOCAL 122**Character: **ANTI-RACKETEERING**

**Synopsis:** Calls from this local to Duluth, Minn., Las Vegas, Nevada, Dubuque, Iowa, Sheboygan, Wis., Pompana Beach, Fla., Wausau, Wis., Rockford, Ill., Chicago, Ill., and Reno, Nevada, all made to other unions or members or officers of other unions. Calls to New York and Philadelphia and Chicago made to restaurants and automatic food dispensing companies. Call to Madison, Wis. made to a Doctor.

- C -

**DETAILS:****AT DULUTH, MINNESOTA**

On March 3, 1965, a check of the Duluth Telephone Directory disclosed that phone number 727-2996 is the office phone of the Hotel & Restaurant Employees Union, Local 84, located at 315 Providence Building, Duluth, Minnesota.

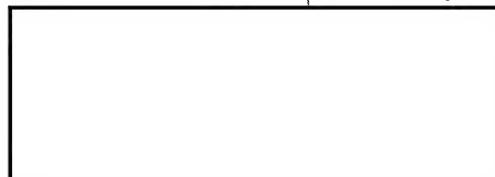
## FEDERAL BUREAU OF INVESTIGATION

Date 3/25/65

1

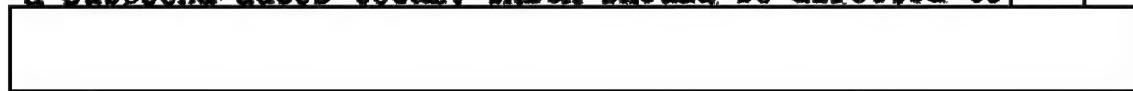


b7D



b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to 



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b7D

On 3/15/65 at New York, New York File # NY 92-3672  
MI 92-169

by SA WALTER B. TAYLOR Date dictated 3/19/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-169

AT LAS VEGAS, NEVADA

On March 18, 1965, a pretext call by SA FRANCIS J. SCHMIDT to Las Vegas telephone number 384-9200 established that this telephone was listed to the Culinary Workers Union Local 226 located at 1630 Commerce, Las Vegas.

On March 29, 1965, a pretext call by SA SCHMIDT established that Las Vegas telephone number 382-5360 was listed to the Bartenders & Beverage Local 185 at 104 New York Avenue, Las Vegas. This pretext call, upon being made, established that the person answering the telephone denied any knowledge of an individual at that telephone listing for the name of [redacted]

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b7C

AT DUBUQUE, IOWA

The following investigation was conducted by SA EDWIN W. FLINT:

The Dubuque City Directory shows [redacted]  
wife [redacted] as employed at the [redacted]  
[redacted] The directory also shows Bartenders Local 527,  
at 111 W. 6th Street.

The Dubuque telephone directory for October, 1964  
shows [redacted] listed to [redacted]  
[redacted]

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Records of the Dubuque County Sheriff's Office were checked on March 31, 1965, and no record of arrest was noted. A copy of a driver's license was on file for [redacted]  
[redacted] described as white, male, born [redacted] b6  
[redacted] 5'11", 222 pounds, brown eyes and hair, occupation - club [redacted] b7C  
manager.

On March 31, 1965, Detective [redacted] Dubuque Police Department, advised that his department had no arrest record for [redacted]

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MI 92-169

RED/jah

-1-

The following investigation was conducted by SA [redacted]

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AT SHEBOYGAN, WISCONSIN

On April 2, 1965, [redacted] Retail  
Credit Bureau. advised that [redacted]  
[redacted] had been in the files since 1939.  
[redacted] stated her records indicate that [redacted] is employed  
as a [redacted]  
[redacted] She stated the file contains no derogatory information,  
and the credit rating is good.

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On April 2, 1965, [redacted] Chief Deputy, Sheboygan  
County Sheriff's Office. advised that he has no record of an  
arrest in the name [redacted] [redacted] stated he  
has known [redacted] for 12-13 years. He stated [redacted] b6  
was formerly a Kohler Co. employee who now works for the Hotel,  
Restaurant and Bartenders International Union as an organizer  
and service representative. b7C

b6  
b7C

[redacted] advised that [redacted] is somewhat "hot headed",  
but to his knowledge has never been involved in any unlawful  
activities. b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date March 12, 1965

(U)

[Redacted]

b7D

The above information is confidential and should not be made public without the issuance of a subpoena duces tecum directed to [Redacted]

[Redacted]

b6

b7C

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On 3/5/65 at Philadelphia, Pa. File # Philadelphia 52-1642

by IC [Redacted] Abc Date dictated 3/9/65

b6

b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

## FEDERAL BUREAU OF INVESTIGATION

1.Date April 13, 1965

[Redacted]

b7D

[Redacted]

b7D

**The above information is confidential and can be obtained only through issuance of a subpoena duces tecum to**

[Redacted]

b6  
b7C  
b7D

On 4-5-65 at Pompano Beach, Florida File # Miami 92-1532  
Milwaukee 92-169  
by SA RICHARD B. STULL:mes Date dictated 4-7-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MM 92-1532

MI 92-169

RSS:mes

1.

The following investigation was conducted by SA  
RICHARD E. STULL.

On April 5, 1965, the files of the Pompano Beach  
Credit Bureau, which were made available by [redacted]  
[redacted] the files of the Pompano Beach Police Department,  
which were made available by [redacted] and the  
files of the Broward County Office, which were made available  
by [redacted] in Fort Lauderdale, Florida, were found  
to contain no information identifiable with [redacted]  
[redacted]

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MI 92-169

AT MADISON, WISCONSIN

The following investigation was conducted by SA ELDON J. MUELLER on April 14, 1965:

The University of Wisconsin 1964-65 directory lists telephone number [REDACTED] to [REDACTED] Professor of Medicine, 139A University Hospitals.

The same University directory lists telephone number [REDACTED] to [REDACTED] Professor of Oncology, 450 University Hospitals.

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The current Madison Telephone Directory lists telephone number 256-0231 to the Loraine Hotel, 123 W. Washington Avenue.

[REDACTED] Madison Police Department, advised neither [REDACTED] has an arrest record with that department.

AT WAUSAU, WISCONSIN

The following investigation was conducted by SA JOHN T. MC CARRIER:

The numerical telephone directory section of the current (1964) Wausau city directory reflects number [REDACTED] was issued to [REDACTED] As of March 1, 1965, the number issued to this subscriber, according to the March, 1965 Wausau telephone directory was and is [REDACTED].

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The 1964 Wausau city directory lists [REDACTED] and wife [REDACTED] as living at above address. Employment of [REDACTED] listed as [REDACTED] a student, and [REDACTED] also listed as residing at the same address.

AT ROCKFORD, ILLINOIS

The following investigation was conducted by SA [REDACTED]

[REDACTED] Rockford telephone number 964-7855 is issued to the Chandler Hotel. It has been noted that in one of the windows of

b6  
b7C

MI 92-169

this hotel is the following sign:

"Union Local 477 Bartenders".

On March 24, 1965, Sergeant [REDACTED] Rockford Police Department, and [REDACTED] Rockford Credit Bureau, advised their records did not contain any information regarding [REDACTED] (It is to be noted that the current Rockford city and telephone directories failed to reflect this name.)

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On March 24, 1965, Chief of Police ALBERT YALE, South Beloit, Illinois, advised that telephone number [REDACTED] is issued to [REDACTED]

[REDACTED] He stated that [REDACTED] has never been arrested by his department, has been living in South Beloit since the early 1940's, is a [REDACTED] and well regarded in the community. He added that [REDACTED] runs a beauty salon in the city.

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On April 1, 1965, [REDACTED] Rockford Credit Bureau, which covers South Beloit, Illinois, advised that her records reflected [REDACTED] had been in file since 1944. [REDACTED] is listed as [REDACTED] and that she was employed as a

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beauty shop helper. He was listed as [REDACTED] and his address was reflected as [REDACTED] His age was listed as 42, originally from Elgin, Illinois, one child, good credit and nothing derogatory in the file.

#### AT CHICAGO, ILLINOIS

On March 1, 1965, subscribers to the following telephone numbers were identified by SA C. LEONARD TREVIRANSU through the use of the Illinois Bell Telephone Company's public service facilities:

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Telephone Number	Person Called	Date	Identity of Telephone
DE 7-5900	[REDACTED]	[REDACTED]	Automatic Canteen Co. of America, Merchandise Plaza
CE 6-6057			Hotel, Motel Service Workers, Drug Store, Sports Events & Industrial Catering Employees Union, Local 593, 10 N. Wells St.

MI 92-169

b6  
b7C

<u>Telephone Number</u>	<u>Person Called</u>	<u>Date</u>	<u>Identity of Telephone #</u>
JU 3-1700			Automatic Retailers of America, Inc. (Vendomatic Co. Div.) 4218 North Elston Avenue
DE 2-2427			Abe Saperstein; [REDACTED] Harlem Globetrotters Basketball Team, 127 N. Dearborn
FI 6-3141	<u>TITLEBOMB</u>		Teitelbaum, Simon and Wolfberg, 39 S. LaSalle
FR 2-2100	Sherman House		Sherman House, Clark & Randolph
CE 6-6057			See No. 2 above

Records of the Chicago Police Department were caused to be checked by IC [REDACTED] on March 12, 1965. There is no record in these files concerning [REDACTED] or JOE TEITELBAUM, Attorney, 39 N. La Salle Street, based upon the information available. These records reflect that one ABE SAPERSTEIN, 2948 Eastwood Avenue, born July 4, 1902, at Chicago, Illinois, and employed as a sports promoter at 127 N. Dearborn St., was arrested on February 11, 1958, on a charge of 27-152 - traffic violation. He was fined \$5 plus \$5.00 in costs on August 26, 1958. He is described as having been born on July 4, 1902, in Chicago, white, male, 210 lbs., 5'6".

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b7C

In connection with the telephone call to TITLEBOMB, January 18, 1965, which telephone number listed to TEITELBAUM, SIMON & WOLFBERG, 39 S. LaSalle, it is noted that the Chicago telephone directory lists a JOSEPH D. TEITELBAUM, Lawyer, 39 S. LaSalle, 346-3141 (i.e. FI 6-3141).

AT RENO, NEVADA

On May 27, 1965, a pretext call by SA [REDACTED] to Reno telephone number 322-7081 established that this phone was listed to the Culinary Workers Union, Local 45, in Reno. It was also established that [REDACTED] is the international [REDACTED] of the Culinary Workers Union representing the Western District, and he is also a trustee of Reno Local 45. He resides

b6  
b7C

MI 92-169

and his office is listed in San Francisco, and he comes to Reno about two or three times a month.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 6/24/65

FROM : *VJ* SAC, BUFFALO (92-592) (RUC)

SUBJECT: CRIMINAL INFLUENCE IN HOTEL,  
MOTEL, RESTAURANT, CAFETERIA  
EMPLOYEES AND BARTENDERS  
UNION, LOCAL 122  
AR

Rerep of SA [redacted] 3/31/65 at Milwaukee.

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b7C

The 1964 Buffalo City Directory discloses that telephone number TL 3-5014 is listed to the Sportservice Corporation, 703 Main Street, Buffalo, New York.

Information in files of the Buffalo Office shows that FLORIAN (not FLAVIAN) MICHAELS, who is now deceased, was an officer of the Sportservice Corporation and traveled constantly throughout the country handling labor matters for this Corporation. MICHAELS was investigated in connection with an IMRA - IM matter involving an alleged offer made by him to an employee or officer of the International Union of Operating Engineers, Local 20, Cincinnati, Ohio, which [redacted] constituted a bribe. MICHAELS indicated that he would [redacted] interviewed except in the presence of his attorney. He was not interviewed and prosecution was declined because it was felt the Bureau was in possession of information regarding Sportservice Corporation which would possibly be of more value in other investigation or would possibly jeopardize the Bureau's position.

It has been previously determined that Sportservice Corporation operates concessions, restaurants and parking facilities at most of the major baseball parks, arenas, stadiums, airports and race tracks throughout the country.

The Buffalo City Directory also shows that TT 2-4012 is listed to Local 66 of the Hotel, Motel, Restaurant, Cafeteria, Luncheonette, and Hospital Employees Union, 890 Main St., Buffalo.

② - Milwaukee (RM)  
1 - Buffalo

FBJ:dbl  
(3)

FILED  
JUN 24 1965  
FBI - MILWAUKEE

92-169-40

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 3 1965	
FBI - MILWAUKEE	

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 24 1965	
FBI - MILWAUKEE	

b6  
b7C

BU 92-592

Buffalo files reflect that SAMUEL F. CARIOLA, FBI No. 540285, date of birth 6/27/08 at Philadelphia, Pa., is President of Local 66 and is also President of the Local Joint Executive Board, which includes representatives of not only the Local 66, but also of the Waiters, Waitresses and Bartenders Union in the Buffalo area. Information developed through investigation from informants and highly confidential sources has indicated that CARIOLA has associated with various members of the STEVE MAGADDINO Family of the LCN in the Buffalo area and specifically with JAMES V. LA DUCA and STEVE MAGADDINO. He was formerly a target for development by the Buffalo Office under the TECI Program, but was discontinued in view of his refusal to be interviewed except in the presence of his attorney.

92-145

Milwaukee, Wisconsin  
February 24, 1967

TRUCK DRIVERS AND ALLIED INDUSTRIES  
LOCAL NUMBER 257  
5600 - WEST CENTER STREET  
MILWAUKEE, WISCONSIN 53210

The current Milwaukee, Wisconsin, City Directory lists the Truck Drivers and Allied Industries, Local Number 257, 5600 - West Center Street, Milwaukee, Wisconsin, 53210, JOSEPH CAMINITI, Secretary-Treasurer, Petroleum, Automotive, Coal and Ice, phone 445-3871.

JOSEPH CAMINITI resides at 3764 North 84th Street, Milwaukee, and was born February 1, 1904, according to driver's license records. CAMINITI reportedly came to Milwaukee about 30 years ago from Chicago, Illinois, and engaged in bootlegging during prohibition. He is known to be a close friend and associate of FRANK BALISTRIERI of Milwaukee and FELIX "MILWAUKEE PHIL" ALDERISIO of Chicago. An anonymous letter was received in 1961 in which it was stated that CAMINITI was a Mafia member in Milwaukee who sometimes held meetings of this organization in his office. Several hoodlum acquaintances of CAMINITI have stated they know of no particular reasons to believe that CAMINITI has acted other than in a legitimate way in his duties with his union.

FRANK BALISTRIERI is a Milwaukee night club operator and juke box operator who is currently on trial on Federal Income Tax charges. He is reportedly the head man in Milwaukee in the Italian-American hoodlum element who has an interest in or gets a cut from some local hoodlum gambling (bookie) operations. FRANK BALISTRIERI reportedly has close ties with FELIX "MILWAUKEE PHIL" ALDERISIO.

FELIX "MILWAUKEE PHIL" ALDERISIO, now of Chicago, Illinois, and formerly of Milwaukee, has been publicly identified

4 - Bureau of the FBI. It is the property of the FBI and is loaned to  
3 - MI your agency; it and its contents are not to be distributed out-  
1-92-145 side your agency.  
1-92-496  
1-92-169

CNR/IJ/kdb

(7)

KDB

92-169-42

TRUCK DRIVERS AND ALLIED INDUSTRIES

as a Chicago hoodlum-racketeer in the Italian-American outfit  
an organization in Chicago. He is a convicted extortionist  
and is known to have close ties with FRANK BALISTRIERI of  
Milwaukee.

92-145

Milwaukee, Wisconsin  
February 24, 1967

Hotel, Motel, Restaurant and  
Cafeteria Employees and Bartenders  
Union, Local 122, 723 North Third  
Street, Milwaukee, Wisconsin

Current telephone and city directories list the above described union at the indicated address, Milwaukee, Wisconsin, telephone number 271-0290.

Latest available information indicates that PHIL VALLEY, true name FELIX LOUIS VALLEE, and BEN BAWICK continue to be business agent and co-ordinator, respectively, of Local 122 of the Hotel, Motel, Restaurant and Cafeteria Employees and Bartenders Union. PHIL VALLEY has been and may still be International Vice President for the 7th District of this union. This district includes the States of Minnesota, North Dakota and Iowa. He has been described as the dominating figure in Local 122. VALLEY was last known to reside at Route #4, Box 302, Mequon, Wisconsin.

PHIL VALLEY who is almost 70 years of age was hospitalized in 1965 due to heart trouble and diabetes and has reportedly been in poor health the past several years. Because of VALLEY's health, he leaves most of the traveling on union business to BEN BAWICK. [REDACTED] a Milwaukee gambler, has been reported as a close friend of and visitor to VALLEY at his office.

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PHIL VALLEY and BEN BAWICK have been described as friends of FRANK BALISTRERI, Milwaukee night club operator, who has been known to visit VALLEY at the latter's office. In years past, VALLEY and BALISTRERI worked

*2*  
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4 - Bureau  
③ - Milwaukee  
(1 - 92-145)  
(1 - 92-169)  
(1 - 94-317)  
CNR:ps (7)

92-169-43

Hotel, Motel, Restaurant and  
Cafeteria Employees and Bartenders  
Union, Local 122, 723 North Third  
Street, Milwaukee, Wisconsin

together in the promotion of prize fights in Milwaukee. VALLEY and BARWICK have been known to associate with friends of FRANK BALISTRIERI who, along with these friends, have been identified with the Italian - American hoodlum element in Milwaukee.

Unconfirmed information was received that some years ago PHIL VALLEY had to give money to FELIX "Milwaukee Phil" ALDERISIO put the "bite" on VALLEY. Another source claimed this was a shake down of VALLEY. When VALLEY was promoting prize fights, he reportedly managed PHIL ALDERISIO and [redacted] during their fighting days. [redacted] has been publicly identified as a Chicago hoodlum - gangster.

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b7C

FRANK BALISTRIERI is a Milwaukee night club operator and juke box operator who is currently on trial on Federal Income Tax charges. He is reportedly the head man in Milwaukee in the Italian - American hoodlum element who has an interest in or gets a cut from some local hoodlum gambling (bookie) operations. FRANK BALISTRIERI reportedly has close ties with FELIX "Milwaukee Phil" ALDERISIO.

FELIX "Milwaukee Phil" ALDERISIO, now of Chicago, Illinois, and formerly of Milwaukee, has been publicly identified as a Chicago hoodlum - racketeer in the Italian American outfit; an organization in Chicago. He is a convicted extortionist and is known to have close ties with FRANK BALISTRIERI of Milwaukee.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (P)

DATE: 4/4/73

FROM : SA [redacted]

b6  
b7C

SUBJECT: Hotel, Motel, Restaurant  
and Cafeteria Employees and  
Bartenders Union,  
Local 122  
723 North Third Street  
Milwaukee, Wisconsin  
AR

OO: Milwaukee

A review of this file indicates that no reevaluation of racketeering influences in subject organization has been undertaken in over five years. During this time, PHIL VALLEY has continued to dominate this union and has recently brought into the union JOSEPH BALISTRERI also known as "Baby Joe."

In view of our responsibility as part of our criminal intelligence program to develop and disseminate incursions of racketeers into the labor fields, it is felt that this case should be reopened, logical informants be recontacted and attempts made to develop new sources concerning this local.

b6  
b7C

Milwaukee  
bc



5010-108-02

92-169-44

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1973	
MILWAUKEE	
FBI	

UNITED STATES GOVERNMENT

# Memorandum

TO : ALL CRIMINAL HEADQUARTERS AGENTS

DATE: 4/16/73

FROM : SAC, MILWAUKEE

SUBJECT: CRIMINAL ACTIVITIES IN  
INTERNATIONAL BROTHERHOOD  
OF TEAMSTERS LOCAL 200  
MILWAUKEE, WISCONSIN  
MI FILE 92-171

POSSIBLE ORGANIZED CRIME IN  
CITY OF MILWAUKEE  
GARBAGE COLLECTION UNION  
INFORMATION CONCERNING  
MI FILE 92-1140

HOTEL-MOTEL AND CAFETERIA  
EMPLOYEES IN BARTENDER'S UNION  
LOCAL 122  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN  
MI FILE 92-169

Recent activities and information received concerning the above captioned organizations indicate that there is a need for evaluating these organizations with respect to corruption and possible infiltration of organized crime figures.

Recently Teamsters Local 257, headed by JOSEPH CAMINITI, was merged with Teamsters Local 200, which is controlled by [REDACTED] and fronted by [REDACTED] A power struggle now appears to be going on within the hierarchy of this local which is the most powerful within the state of Wisconsin. Further, informant information concerning Local 200 indicates money from the Pension Fund has been diverted into the hands of local organized crime figures.

b6  
b7C

1 - 92-171  
1 - 92-1140  
1 - 92-169  
1 - 66-911  
1 - SAC  
1 - ASAC  
1 - #3 Supervisor

1 - #4 Supervisor  
1 - #5 Supervisor  
1 - #6 Supervisor  
1 - Each Criminal Headquarters Agent  
ALN/pss  
(52)

pss

92-169-46



MI 92-171  
MI 92-1140  
MI 92-169

Local 122, commonly referred to as the Bartender's Union, has for many years been controlled by PHIL VALLEY. VALLEY is now in his 70s and has recently brought BABY JOE BALISTRIERI into the union possibly to take over for him. Other informant information concerning this union indicates that in the past it has been involved in gambling operations and possible Hobbs Act violations.

Teamsters Local 61 is the union whose membership is mainly that of garbage and trash collectors in the city and county area. The money and equipment running this operation is controlled by a company located in Northern Illinois. This company goes by various names, among them Acme Disposal, Waste Management, Incorporated and United Waste Systems. The local subsidiary is headed by [redacted]

[redacted] Recent informant information indicates that there may possibly be a conflict of interest involved in this operation. A source of the Milwaukee Division advised that teamsters' pension money may in fact be a major source of capital for Acme Disposal and that this company is actually controlled by Teamsters officials.

Agents who have sources who are truck drivers, bartenders, hotel workers, etc., and who may have information concerning the activities in the above organizations should be contacted in this regard. All positive information should be sent to the above-captioned files.

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/10/73

[redacted] On May 9, 1973, Special Agent [redacted] entered the office of BEN BARWICK of the Bartenders Union on the second floor of the Towne Hotel, 1723 North 3rd Street, posing as a job seeker. BEN BARWICK and PHIL VALLEY were in the office. The following conversation took place:

b6  
b7C

[redacted] How do I get a job as a bartender?

BARWICK:

[redacted] Do you have a license?

[redacted] No.

BARWICK:

[redacted] You have to go to the police department and be fingerprinted.

[redacted] What if you have a record?

BARWICK:

[redacted] Tell them you have to swear to the application. Have you got a record?

[redacted]

[redacted] Yea, did time.

b6  
b7C

BARWICK:

[redacted] Where?

[redacted] California.

BARWICK:

[redacted] What for?

[redacted] Arson.

BARWICK:

[redacted] Don't worry, we've got jobs for murderers.

[redacted] Where do you live?

[redacted]

[redacted] In town, but I just got back, I've been away 2 years.

BARWICK:

[redacted] Don't tell the police that. Just tell them you've been in and out of town.

Interviewed on 5/9/73 at Milwaukee, Wisconsin File # MI 92-169-47

by SA

[redacted] /bc

Date dictated

5/10/73

b6  
b7C

MI 92-169

[redacted] Are there jobs?

b6  
b7C

BARWICK: There are plenty of jobs.

Conversation terminated and agent left office.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (P) 5/30/73

FROM : SA [redacted]

DATE: 5/30/73

b6  
b7C

SUBJECT: Hotel, Motel, Restaurant  
and Cafeteria Employees and  
Bartenders Union,  
Local 122  
723 North Third Street  
Milwaukee, Wisconsin  
AR

OO: Milwaukee

b6  
b7C

Re memo of SA [redacted] 4/4/73.

On 4/2/73, [redacted] advised that "Baby Joe" BALISTRIERI is being taken around by BEN BARWICK to all taverns and liquor distributors, apparently in order to groom him for PHIL VALLEY's job as head of the Bartenders Union. Informant advised that BARWICK would logically be next in line for the job but has stepped back and allowed "Baby Joe" to step in. Informant advised that VALLEY should be stepping down in the near future as he is becoming increasingly senile and is not doing the job necessary for his position.

b6  
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On 5/8/73, [redacted] advised that BEN S. BARWICK's last known address was 2917 South 46th Street and he was employed as ~~boss agent~~ for the Hotel Union Local 22. He is married to [redacted] who is listed as having [redacted]

b6

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On 5/9/73, SA [redacted] entered the office of BEN BARWICK of the Bartenders Union on the second floor of the Towne Hotel and conducted himself as a job applicant.

b6  
b7C

2-92-169  
ALN/eac  
(2) eac



5010-108-05

92-169-49

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1973	
MILWAUKEE	
[redacted]	

[Signature]

b6  
b7C

MI 92-169

b6  
b7C

During the course of the conversation, SA [redacted] advised he had done time for arson, at which time BARWICK replied, "Don't worry, we've got jobs for murderers." A copy of the FD-302 reflecting the results of this conversation has been placed in the file.

## FEDERAL BUREAU OF INVESTIGATION

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b7C

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7-19-73	INVESTIGATIVE PERIOD 1-12-73 through 7-9-73
TITLE OF CASE  HOTEL, MOTEL, RESTAURANT, AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET, MILWAUKEE, WISCONSIN		REPORT MADE BY SA [redacted]	TYPED BY bad
		CHARACTER OF CASE  AR	

REFERENCE

Milwaukee report of SA [redacted] dated 3-31-65.

b6  
b7CADMINISTRATIVEThe investigative period is extended in order to  
bring this matter up to date for the Bureau.INFORMANTSMI T-1 is [redacted] who was contacted on January 12, 1973,  
by SA [redacted]b6  
b7C  
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	[redacted]	NONE	PENDING OVER ONE YEAR	YES <input type="checkbox"/> NO <input type="checkbox"/>

PENDING PROSECUTION  
OVER SIX MONTHS  YES  NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
----------	----------------------------	------------------------------	--	--

COPIES MADE

3 - Bureau (RM) (92-5376)  
 1 - USA, Milwaukee  
 1 - Chicago (Chicago Field Office,  
 WAC, [redacted] (RM)  
 2 - Milwaukee (92-169)

SEARCHED	INDEXED <i>DCL</i>
SERIALIZED <i>DCL</i>	FILED <i>DCL</i>
92-169-50	

b6  
b7C

Dissemination Record of Attached Report					Notations
Agency					ROUTE TO [redacted]
Request Recd.					READ FOR ACCURACY
Date Fwd.					MARK INDEXED AND
How Fwd.					INITIAL
By					DATE * <i>7-27-73</i>

b6  
b7C

MI 92-169

MI T-2 is [redacted] who was contacted on March 8  
and May 26, 1973, by SA EUGENE D. MURPHY.

b7D

MI T-3 is [redacted] who was contacted on April 2,  
1973, by SA EUGENE D. MURPHY.

MI T-4 is [redacted] who was contacted on April 11,  
1973, by SA [redacted]

MI T-5 is [redacted] who was contacted on  
June 13, 1973, and desired to remain anonymous.

b6  
b7C  
b7D

MI T-6 is [redacted] who was contacted on May 8,  
1973, by SE [redacted]

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will make further attempts to penetrate  
this hoodlum dominated union.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
 1 - Chicago (Chicago Field Office, AIC,  
 [redacted] (RM))

b6  
b7C

Report of: SA [redacted] Office: MILWAUKEE  
 Date: July 19, 1973

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND  
 CAFETERIA EMPLOYEES AND BARTENDERS UNION,  
 LOCAL 122,  
 723 NORTH THIRD STREET,  
 MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: JOSEPH PETER BALISTRERI, aka BABY JOE, is reported to have  
 become a collector for Local 122 with the possible ultimate  
 goal of eventually taking over this union from PHIL VALLEY.  
 Subsequently, BABY JOE has been sent to Las Vegas possibly  
 to work as a bartender there. BEN BARWICK and PHIL VALLEY  
 continue to dominate this local.

-P-

DETAILS:

A review of the files concerning this matter  
 indicate that this union has always been dominated by  
 FELIX LOUIS VALLEE, also known as PHIL VALLEY, and  
 BEN BARWICK. VALLEE is presently 75 years old and reported  
 to be in poor health. VALLEE and BARWICK have been described  
 as friends of FRANK BALISTRERI, Milwaukee nightclub operator  
 and La Cosa Nostra (LCN) boss.

On January 12, 1973, MI T-1 advised JOE BALISTRERI,  
 PETER's son, is tending bar at the Centre Stage and is  
 presently upset because he always gets the dirty work and  
 low paying jobs while JOSEPH BALISTRERI, the attorney, his  
 cousin, gets all the money from mob operations and all the  
 glory.

MI 92-169

On February 14, 1973, MI T-1 advised that if JOE BALISTRERI, son of PETER, is getting a position in the Bartenders and Waiters Union, it would be through the influence of BEN BARWICK who is ranking officer in the union and an old friend of FRANK BALISTRERI. BARWICK and BALISTRERI met frequently for lunch at the Kings IV before BALISTRERI went to prison.

On March 8, 1973, MI T-2 advised that he had no definite information regarding BABY JOE BALISTRERI in the Bartenders Union but that he is connected with PHIL VALLEY and BEN BARWICK.

On April 2, 1973, MI T-3 advised that BABY JOE BALISTRERI is being taken around by BEN BARWICK to all taverns and liquor distributors apparently in order to groom him for PHIL VALLEY's job as head of the Bartenders Union. BARWICK would logically be next in line for the job; however, he is stepping back and allowing BABY JOE to step in.

MI T-3 speculated that BARWICK would be stepping down in the very near future as he is becoming increasingly senile and is not doing the job necessary for his position.

MI T-4 advised on April 11, 1973, that JOE BALISTRERI is now employed by the Bartenders and Waiters Union. The duties of his employment seem to be that of collecting dues and organizer. This position also grants BALISTRERI a very lucrative position to take payoffs and kickbacks from persons who he can obtain employments for as bartenders. Source further advised that BALISTRERI could siphon a great deal of money from working class people to insure their continued employment in the restaurant business.

On May 2, 1973, the records of the Milwaukee Police Department, Bureau of Identification, were checked and results supplied to Special Clerk [redacted]. These records indicate that BEN STANLEY BARWICK was born on July 18, 1911, and obtained a bartenders license in 1945. The records of the Milwaukee Police Department, Bureau of Identification, and of the Milwaukee County Sheriff's Office reflected no criminal record for BARWICK.

b6  
b7c

MI 92-169

On May 8, 1973, T-6 advised that BEN STANLEY  
BARWICK's [redacted] and that  
the last time T-6 knew his address, it was 2917 South  
46th Street. T-6 also advised that BARWICK's [redacted]  
[redacted]

b6  
b7C

MI 92-169

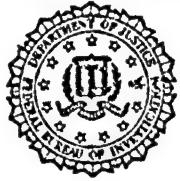
On May 26, 1973, MI T-2 advised that [redacted] the son of [redacted] is awaiting a job in Las Vegas as a bartender and is to get the job through PHIL VALLEY. MI T-2 also advised that BABY JOE BALISTRERI has been and still may be in Las Vegas trying to get a job. His uncle, FRANK BALISTRERI, has been against it and fighting JOEY getting the job.

b6  
b7C

On June 13, 1973, MI T-5 advised that BABY JOE BALISTRERI was present any time the family conducted money business. BABY JOE is smart and very knowledgeable in the family business. BABY JOE could possibly be the one to take over for FRANK BALISTRERI, if and when FRANK retires.

On July 9, 1973, SA [redacted] Wisconsin's Department of Justice, was contacted regarding Local 122. He stated his department has not done any current work on this organization but their records indicate that it is still dominated by PHIL VALLEY and BEN BARWICK.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

Title HOTEL, MOTEL, RESTAURANT, AND  
CAFETERIA EMPLOYEES AND BARTENDERS  
UNION, LOCAL 122,  
723 NORTH THIRD STREET,  
MILWAUKEE, WISCONSIN

Character ANTI-RACKETEERING

b6  
b7C

Reference Report of SA [redacted] dated  
7-19-73 at Milwaukee.

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

Birth  Credit  Criminal  Motor Vehicle  Death  Marriage\*  INS  Other.....

To	Buded
Return to	File number
SA	90-169 20-167

Name and address of subject, applicant, or employee, and spouse

Ben Stanley Barwick

---

**Addressed**

Residence \_\_\_\_\_

## Business Hotel, Motel & Restaurant Workers

Former UNION - Secy/TNCAS

\*Date and place of marriage \_\_\_\_\_  
(if applicable)

Race	W	Sex	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Aprox 60	Height	Weight	Hair	Eyes
------	---	-----	---	-----	----------	--------	--------	------	------

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

Specific information desired

Results of check

AUG 6 1975 b6  
FBI - MILWAUKEE b7C

Digitized by srujanika@gmail.com

On 5/2/73, the records of the MIPD, B of I, were checked by [redacted] advised that BARWICK was born 7/18/11 and has prints on file for a bartender's license - 1944.

On the same date, the records of the MI County SO were checked by SC [REDACTED] with negative results. b6 b7C

5/8/73 on file 2/53  
2: + checked 9/6/4 b6  
b7C  
b7D

Ben S. Barnick, 2917 5th Street - employ Bus agent No. 10000, Union Local #22  
dba 7/1/11 dba 9723, 71. 3rd (Town Hall) over →  
[Signature] (Please sign on the reverse side if necessary)

news Clippings -

b6  
b7C

10-12, 19

4-26

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (P)  
ATTENTION: SA [redacted]  
FROM : SA [redacted]

DATE: 8/27/73

b6  
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT, AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET,  
MILWAUKEE, WISCONSIN  
AR

OO: MILWAUKEE

On 8/15/73, [redacted] provided the following  
telephone subscriber information:

414-271-0291  
Hotel, Motel, Restaurant, Cafeteria,  
and Bartender's Union, Local #122,  
723 North 3rd Street, Milwaukee, Wisconsin

b7D

2- Milwaukee  
PAC brm  
(2)  
Doe [signature]



5010-108-01

92-169-54

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1973	
MILWAUKEE	
VII	

b6  
b7C

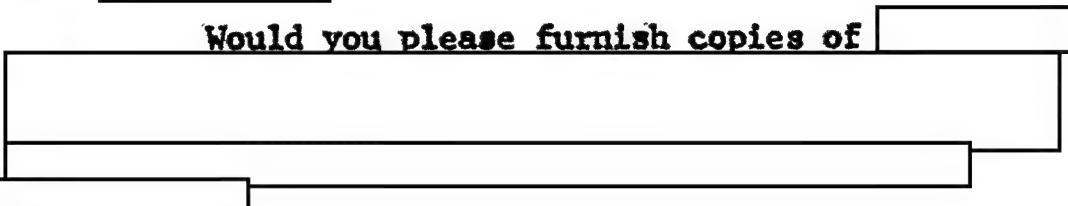
Post Office Box 90663  
Milwaukee, Wisconsin 53202

August 27, 1973

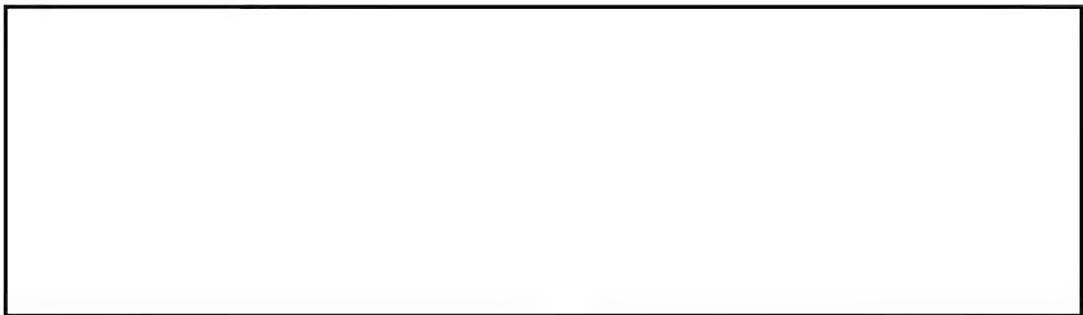


b6  
b7C  
b7D

Dear [redacted]

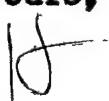


b7D



b6  
b7C  
b7D

Very truly yours,

  
Herbert E. Hoxie  
Special Agent in Charge

1 - Addressee  
1 - Milwaukee (92-169)  
FAC Form  
*urm*

Lead card  
w/serial [redacted]  
SA

C/A [redacted]

SEARCHED INDEXED  
SERIALIZED FILED

b6  
b7C

92-169-56

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (RJ)

DATE: 9/26/73

FROM : SA [redacted]

b6  
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN  
AR

OO: MILWAUKEE

Re Milwaukee report of SA [redacted] dated 7/19/73.

b6  
b7C

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b6  
b7C  
b7D

Source has advised that BEN BARWICK of the Bartenders Union recently introduced JOHN BALISTRERI to the source and all indications were that JOHN BALISTRERI would be taking over the leadership of the Bartenders Union after PHIL VALLEY retired in the very near future. Source has always suspected that FRANK BALISTRERI has had influence with the Bartenders Union as he has seen BALISTRERI with VALLEY on several occasions.



2 Milwaukee

b6  
b7C

92-169-57

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1973	
AUKEE	
[redacted]	

b6  
b7C

MI 92-169

It was no surprise to the source that JOHN BALISTRERI would get the job, consequently, there will be much resentment as he is said to be too young for the position and many bartenders will resent it. Source knows that [redacted] is a bartender at the Wisconsin Hotel and is extremely close to PHIL VALLEY. Source suspects that [redacted] has a good deal of influence in the Bartenders Union.

b6  
b7C

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Upon obtaining all toll records for subject organization, will evaluate and set out appropriate leads.

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/16/73	INVESTIGATIVE PERIOD 7/23/73 - 10/11/73
TITLE OF CASE  HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA [redacted]	TYPED BY bc
		CHARACTER OF CASE  AR	b6 b7C

REFERENCE

Milwaukee report of SA [redacted] dated 7/19/73.

-P-

b6  
b7C

ADMINISTRATIVE

On 8/15/73, [redacted] was contacted by SA [redacted]  
and supplied the [redacted]

b6  
b7C  
b7D

and

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR
							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS
							<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES: 51

3- BUREAU (92-5376) (RM)  
 1- USA, MILWAUKEE  
 3- CHICAGO (2-92-1842) (RM)  
 1- AIC, CFO, [redacted]  
 2- NEW YORK (92-3572) (RM)  
 2- LAS VEGAS (92-1583) (RM)  
 2- MILWAUKEE (92-169)

SEARCHED [initials] INDEXED [initials]  
 SERIALIZED [initials] FILED [initials]

92-169-58

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

## Notations

ROUTE TO [redacted]  
 READ FOR ACCURACY [initials]  
 MARK INDEXING AND [initials]  
 INITIALS [initials]  
 DATE [initials]

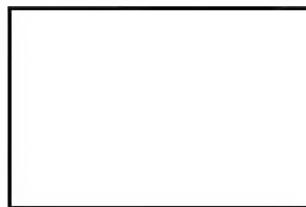
b6  
b7C

MI 92-169

[redacted]  
b7D

An analysis of these toll records indicate calls made to the following numbers:

CHICAGO



b6  
b7C

NEW YORK



LAS VEGAS



b7E

INFORMANTS

MI T-1 is [redacted] who was contacted on 7/23/73 by  
SA [redacted]

b6  
b7C  
b7D

MI T-2 is [redacted] who was contacted on 8/8/73 and  
10/11/73 by SA [redacted]

MI T-3 is [redacted] who was contacted on 10/10/73 by  
SA [redacted]

MI 92-169

LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will identify subscribers of numbers called from captioned institution to Chicago, Illinois and conduct indices check on subscriber.

NEW YORK DIVISION

AT NEW YORK, NEW YORK

Will determine subscriber of telephone number [redacted] and conduct indices check on the subscriber.

LAS VEGAS DIVISION

AT LAS VEGAS, NEVADA

Will determine subscriber of telephone number [redacted] and conduct indices check on this subscriber.

b6  
b7C

COVER PAGE C\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONb6  
b7CCopy to: 1- USA, MILWAUKEE  
1- AIC, CFO, [redacted]Report of: SA [redacted]  
Date: October 16, 1973

Office: Milwaukee

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN

CHARACTER: ANTI-RACKETEERING

Synopsis: Sources have recently advised that JOHN BALISTRERI, son of Milwaukee La Cosa Nostria (LCN) boss, FRANK BALISTRERI, was to be appointed as President of the Hotel, Motel, Restaurant and Cafeteria Employees and Bartenders Union, Local 122. PHIL VALLEY is presently running the Bartenders Union and is 75 years old. VALLEY will soon retire and his partner, BEN BARWICK, who is over 60, does not seem to be objecting to BALISTRERI's rise in the union.

-P-

DETAILS:

On July 23, 1973, MI T-1 advised he had been in recent contact with a member of the Bartenders Union. This individual had advised him that JOHN BALISTRERI, son of FRANK BALISTRERI, who had recently graduated from law school, was to be appointed as President of the Bartenders Union. PHIL VALLEY, who is presently running the Bartenders Union, and is over 75 years old, has recently suffered a heart attack. It is rumored that he is, therefore, stepping down and that JOHN BALISTRERI will take his place. BEN BARWICK, who is VALLEY's partner in the leadership of this union, does not seem to have any aspirations to take over the union and is evidently not objecting to BALISTRERI's appointment. BARWICK is over 60.

MI 92-169

On August 8, 1973, MI T-2 advised that BEN BARWICK of the Bartenders Union recently introduced JOHN BALISTRERI to the source and all indications were that JOHN BALISTRERI would be taking over the leadership of the Bartenders Union after PHIL VALLEY retired in the very near future. Source has always suspected that FRANK BALISTRERI has had influence with the Bartenders Union as he has seen BALISTRERI with VALLEY on several occasions.

It was no surprise according to the source that JOHN BALISTRERI would get the job, consequently, there will be much resentment as he is said to be too young for the position and many bartenders will resent it. Source knows that [redacted] is a bartender at the Wisconsin Hotel and is extremely close of PHIL VALLEY. Source suspects that [redacted] has a good deal of influence in the Bartenders Union.

b6  
b7C

On October 10, 1973, MI T-3 advised that he has personally observed JOHN BALISTRERI, son of FRANK BALISTRERI, La Cosa Nostra (LCN) boss, at the Bartenders Union Office in the Towne Hotel. He has also noted that JOHN BALISTRERI is now a partner in JOSEPH BALISTRERI's law business.

On October 11, 1973, MI T-2 advised that BEN BARWICK was taking JOHN BALISTRERI around to collect dues for the Bartenders Union.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (P)

DATE: 11/21/73

FROM : SA [redacted]

SUBJECT: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN  
AR

b6  
b7C

Re Milwaukee report of SA [redacted] 10/16/73.

Recent contacts with [redacted]  
have not resulted in any information regarding subject  
organization. It should be noted that both of the above  
sources are members of captioned organization. It should  
be noted that [redacted] will soon be incarcerated for an  
extended period of time and will, therefore, be unavailable  
for debriefings concerning captioned organization.

b7D

Efforts are being made to penetrate captioned  
organization with other informants.

## LEADS

### MILWAUKEE DIVISION

#### At Milwaukee, Wisconsin

Obtain August, September, and October toll  
records for telephone no. 414-271-0290, which is subscribed  
to by captioned organization.

92-169  
eac  
b6  
b7C

show [redacted]

92-169-59

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1973	
WAUKEE	
[redacted]	

b6  
b7C



5010-108-08

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 11/21/73

FROM : SAC, LAS VEGAS (92-1583) (RUC)

SUBJECT: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 North Third Street  
Milwaukee, Wisconsin  
AR  
OO: Milwaukee

Rerep of SA [redacted] 10/16/73, at Milwaukee.

b6  
b7C

Las Vegas telephone number [redacted] is listed

to [redacted]

b6  
b7C

and is originally from Chicago, Illinois, and was [redacted]

Contact by the Las Vegas Office with [redacted] has indicated that in the past that he has been in contact with numerous individuals throughout the U.S. inasmuch as he makes hotel reservations and show reservations for these individuals.

b6  
b7C

[redacted] In the event that the Milwaukee Division wants interviewed, Milwaukee is requested to so state in any subsequent communication.

b6  
b7C

There is no information in the indices of the Las Vegas Division that indicate that [redacted] is now or has been positively engaged in any illegal gambling activites.

In view of the above, this matter is considered RUC.

② - Milwaukee  
1 - Las Vegas  
MGS:krc  
(3)



5010-108-02

92-169-60

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
NOV 26 1973	
FBI - MILWAUKEE	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/8/73

The records of the New York Telephone Company revealed the identity of the subscriber to the telephone number set forth:

b6  
b7C

92-169-61

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1973	
KEE	

*[Handwritten signature/initials over stamp]*

b6  
b7C

Interviewed on 11/6/73 at New York, New York File # NY 92-3672

by SA FRANK J. MEYERS:lor Date dictated 11/8/73

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

11/28/73

FROM : *JFM*  
*JJL* SAC, NEW YORK (92-3672) ( RUC )

DATE:

SUBJECT: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN  
AR

OO: MILWAUKEE

b6

ReMIreport of SA [redacted] 10/16/73.

b7C

Enclosed are 9 copies of FD-302 setting  
forth identity of subscriber to telephone number [redacted]  
[redacted] which information was furnished by [redacted]  
[redacted] New York Telephone Company,  
100 Church St., New York, N.Y. 10007.

b6  
b7C

NYO files were negative for [redacted]

[redacted]  
b6  
b7C

*J*  
2 - Milwaukee (Enc 11-9)  
1 - New York

JJJ:lor  
(3)

92-169-62

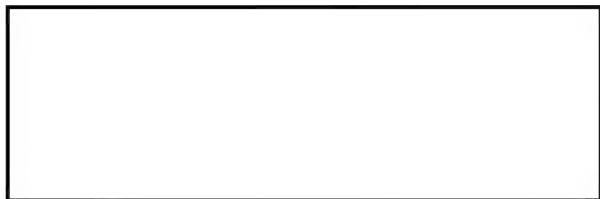
SEARCHED	INDEXED
SERIALIZED	FILED
NOV 30 1973	
[redacted]	
WAUKEE	

b6  
b7C

*confidential*



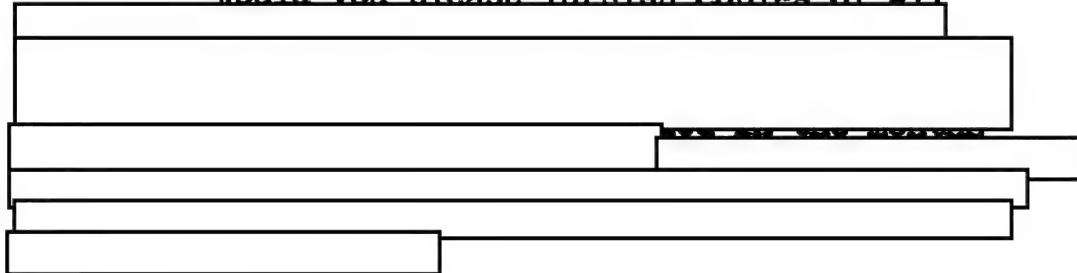
Post Office Box 90663  
Milwaukee, Wisconsin 53202  
December 11, 1973



b6  
b7C  
b7D

Dear [redacted]

Would you please furnish copies of all



b7D

This information, which is requested as part  
of an official criminal investigation being conducted by this  
office, will not be disclosed or made public without  
the issuance of a subpoena directed to [redacted]  
or his designate.

b6  
b7C  
b7D

Very truly yours,

A handwritten signature in cursive ink, appearing to read "H. E. Hoxie".

HERBERT E. HOXIE  
Special Agent in Charge

1 - addressee  
1 - MI 92-169

PAC:mfs  
(2) Mf

SEARCHED  
SERIALS

92-169-63



## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1-29-74	INVESTIGATIVE PERIOD 11-6 through 1-17-74
TITLE OF CASE  HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA [redacted]	TYPED BY bap
		CHARACTER OF CASE  AR	

## REFERENCES

Milwaukee report to the Bureau dated 10-16-73;  
Las Vegas letter to Milwaukee dated 11-21-73;  
New York letter to Milwaukee dated 11-28-73; and  
Chicago letter to Milwaukee dated 12-28-73.

P-  
  
ADMINISTRATIVE

[redacted] who normally reports on criminal activities  
within captioned organization has not been contacted due  
to [redacted]  
[redacted]

b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
----------	----------------------------	------------------------------	--	--

COPIES MADE

3 - Bureau (92-5376) (RM)

1 - USA, Milwaukee

1 - Chicago Field Office, AIC,  
[redacted] (RM)

(4) - Milwaukee (92-169)

Head -

SEARCHED [redacted] INDEXED [redacted]  
SERIALIZED [redacted] FILED [redacted]

Notations

b6

b7C

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

DATE [redacted]  
100% FOR ACCURACY  
FBI - MILWAUKEE AND  
CHICAGO  
1-12-74  
1/13/74

MI 92-169

INFORMANTS

On 1-17-74, [redacted] was contacted by SA [redacted] [redacted] and supplied the toll records for August of 1973, for telephone number 271-0290 which is subscribed to by captioned organization. A review of these August toll records reflects long distance calls in Wisconsin to telephone number [redacted] in La Crosse, Wisconsin; telephone number [redacted] in Eau Claire, Wisconsin; and telephone numbers [redacted] and [redacted] in Madison, Wisconsin. It was also noted that on 8-9-73 a call was placed to telephone number [redacted] which is known to be the telephone number of [redacted] former Milwaukee hoodlum and convicted gambler who now resides in Las Vegas, Nevada.

b6  
b7C  
b7D

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Obtain subscriber of Madison numbers listed above and conduct indices check.

At Eau Claire, Wisconsin

Obtain subscriber of Eau Claire number listed above and conduct indices check.

At La Crosse, Wisconsin

Obtain subscriber of La Crosse number listed above and conduct indices check.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Milwaukee  
1 - Chicago Field Office, AIC, b6  
b7CReport of: SA  Office: MILWAUKEE  
Date: January 29, 1974

Field Office File #: MI 92-169 Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND BARTENDERS UNION,  
LOCAL 122,  
723 NORTH THIRD STREET,  
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: Toll records of captioned organization indicate calls have  
been made to telephone number  which is subscribed  
to by  b6  
was the registered owner of a vehicle which carried LCN  
hoodlum  to the 1961 marriage of top LCN hoodlum  
ANTHONY ACCARDO's daughter. b7C

-P-

DETAILS:

MI 92-169

The following investigation was conducted at Las Vegas, Nevada, on November 21, 1973:

Las Vegas telephone number [redacted] is listed to [redacted]  
[redacted] and is originally from Chicago, Illinois, and was [redacted]

b6  
b7C

Contact by the Las Vegas Office with [redacted] has indicated that in the past that he has been in contact with numerous individuals throughout the United States inasmuch as he makes hotel reservations and show reservations for these individuals.

The following investigation was conducted by the Chicago Division on December 28, 1973:

Illinois Bell Telephone public records reflect the following telephone subscribers:

242-1250 Bartenders Local 450, 6242 West Cermak, Berwyn

236-6035 Hotel & Motel Workers Local 593, 10 North Wells, Chicago

b6  
b7C

693-5300 Central State Pension Fund, 8550 West Bryn Mawr, Chicago

A source in a position to know advised that telephone number 751-7585 is an unlisted number which is subscribed to by the Canteen Corporation Executive Office, Merchandise Mart Plaza, Chicago. Telephone number [redacted] was disconnected on July 19, 1973.

b6  
b7C

MI 92-169

A review of Chicago files reflects the  
following information:

Bartenders Local 450 is dominated by hoodlum

[redacted]  
[redacted]  
[redacted] was the registered owner of a vehicle which  
carried La Cosa Nostra (LCN) hoodlum [redacted] to the  
1961 marriage of top LCN hoodlum ANTHONY ACCARDO's daughter.

b6  
b7C  
b7D

Post Office Box 90663  
Milwaukee, Wisconsin 53202  
February 12, 1974

[Redacted]  
[Redacted]

b6  
b7C  
b7D

Dear [Redacted]

Would you please furnish this office with the

This information, which is requested as part of an official criminal investigation being conducted by this office, will not be disclosed or made public without the issuance of a subpoena directed to your company.

b7D

Very truly yours,



HERBERT E. HOXIE  
Special Agent in Charge

1 - Addressee  
2 - Milwaukee  
(1 - 92-169)  
(1 - 66-2113)

PAC/eas

(3)

*J Eas*

92-169-66

SEARCHED INDEXED  
SERIALIZED FILED  
*DR*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, CHICAGO (92-1842)

DATE: 2/26/74

FROM : SAC, MILWAUKEE (92-169) (P)

SUBJECT: HOTEL, MOTEL, RESTAURANT &  
CAFETERIA EMPLOYEES &  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN  
AR

OO: MILWAUKEE

Captioned organization is dominated by FELIX LOUIS VALLEE, aka PHIL VALLEY, who has strong ties with LCN figures in the Milwaukee and Chicago area.

Located in the same building as this local is a restaurant operated by [REDACTED] known Milwaukee bookmaker. This restaurant is frequented by many well-known Milwaukee bookmakers as well as executives of Local 122.

b6  
b7C

[REDACTED] and its auxiliaries, indicated that calls have been made from this local to FRANK SANSONE in Las Vegas. SANSONE is a former Milwaukee bookmaker who has been the subject of previous Title Three coverage by the Milwaukee Division.

Further contained in these toll records are the following numbers located at the following locations:

Miami, Florida

b6  
b7C

- 2 - Chicago
- 2 - Detroit
- 2 - Las Vegas (92-1583)
- 2 - Miami (92-1532)
- 2 - Milwaukee

ALN/cmg  
(10)

[REDACTED]

b6  
b7C

92-169-67

Searched..... Serialized.....  
Indexed..... Filed.....



MI 92-169

Las Vegas, Nevada

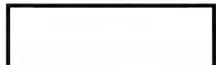


Waukegan, Illinois



b6  
b7C

Detroit, Michigan



LEADS

Receiving offices should identify subscribers in locations of telephone numbers above which are in their area and conduct indices check for gambling and racketeering references.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 4/1/74

~~FROM :~~ SAC, LAS VEGAS (92-1583) (RUC)

~~WBL~~  
SUBJECT: HOTEL, MOTEL RESTAURANT &  
CAFETERIA EMPLOYEES &  
BARTENDERS UNION, LOCAL 122,  
723 North Third Street  
Milwaukee, Wisconsin  
AR  
OO: Milwaukee

Reurlet, 2/26/74.

Telephone number 734-5110 is a public  
number assigned to the Riviera Hotel and Casino,  
a major "strip" hotel.

Telephone number 384-7774 is assigned  
to the Bartenders and Beverage Local No. 165, 1819  
Industrial Road.

736-7344 is assigned to JOSEPH BALISTRIERI,  
1173 Maryland Circle, Apartment 3, Las Vegas.

BALISTRIERI is well known to Milwaukee  
and Las Vegas.

In view of the above, no further investiga-  
tion is being conducted by Las Vegas.

(2) - Milwaukee  
1 - Las Vegas  
MGS:rlr  
(3)

92-169-69

DR DR



b6  
b7C



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (P)  
(ATTENTION: SA [redacted])

DATE: 4/8/74

b6

b7C

FROM : SA [redacted]

SUBJECT: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 North Third Street  
Milwaukee, Wisconsin  
AR

b6  
b7C

OO: MILWAUKEE

Re Milwaukee report of SA [redacted], dated  
1/29/74.

On 3/4/74 and 4/4/74, [redacted] provided the b7D  
following telephone subscriber information:

[redacted]  
No Listing

b6  
b7C

[redacted]  
No Listing

b6  
b7C  
b7D

[redacted] C15-1122  
[redacted]

[redacted] - 62-0-6924  
[redacted]

b6  
b7C

(2) - Milwaukee

PAC/dmb  
(2)

WJL dmb

5010-108-02

92-169-70

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1974	
WAUKEE	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/8/74

A subpoena duces tecum was issued on March 13, 1974,  
 by the Clerk of the U.S. District Court, Miami, Florida,  
 directed to [redacted]

[redacted] in Federal Grand Jury on April 2, 1974.

Pursuant to this subpoena, [redacted]

b6  
 b7C  
 b3

b6  
 b7C  
 b3

Interviewed on 3/29/74 at Miami, Florida

File # Miami 92-1532

by SC

b11

Date dictated

4/3/74

b6  
 b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : *Miller Projects*

SAC, MILWAUKEE (92-169)

DATE: 4/26/74

SUBJECT:

HOTEL, MOTEL, RESTAURANT &  
CAFETERIA EMPLOYEES &  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET,  
MILWAUKEE, WISCONSIN;  
AR  
(OO: MILWAUKEE)

Re Milwaukee letter to Chicago, 2/26/74.

~~Enclosed are eight copies of an FD-302 reflecting~~  
the identity of subscriber of telephone number

b6  
b7C

Miami records reflect that a 1965 ~~102~~ showed <sup>INVESTIGATION</sup>  
 phone number appeared in a gambling operation  b7C  
being investigated by local authorities.

On April 3, 1974, IC  caused a check  
to be made of the following agencies with negative results  b6  
under the name  b7C

Miami Beach Police Department  
Credit Bureau of Greater Miami  
Dade County Public Safety Department  
Miami Police Department

② - Milwaukee

1 - Miami

MFF:bll

(3)



5010-108-02

92-169-73

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 1 1974	
MILWAUKEE	

*[Handwritten signatures and initials over the stamp]*

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/30/74	INVESTIGATIVE PERIOD 2/5/74-4/22/74
TITLE OF CASE  HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA [redacted] CHARA [redacted]	TYPED BY pss
			b6 b7C
		AR	

REFERENCES

Milwaukee report of SA [redacted] dated 1/29/74  
 Milwaukee letter to Chicago dated 2/26/74  
 Las Vegas letter to Milwaukee dated 4/1/74

b6  
b7CINFORMANTS

MT T-1 is [redacted] who was contacted on 3/8/74 and 4/23/74 by SA [redacted]

b6  
b7C  
b7D

MI T-2 is [redacted] who was contacted on 4/4/74 by SA [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

PENDING PROSECUTION  
OVER SIX MONTHS  YES  NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
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COPIES MADE:				
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3 - Bureau (92-5376) (RM)				
---------------------------	--	--	--	--

1 - USA, Milwaukee (RM)				
-------------------------	--	--	--	--

1 - Chicago Field Office, AIC				
-------------------------------	--	--	--	--

4 - Milwaukee (92-169)				
------------------------	--	--	--	--

4 - Milwaukee (92-169)				
------------------------	--	--	--	--

4 - Milwaukee (92-169)				
------------------------	--	--	--	--

4 - Milwaukee (92-169)				
------------------------	--	--	--	--

4 - Milwaukee (92-169)				
------------------------	--	--	--	--

MI 92-169

LEADS

MILWAUKEE DIVISION

At La Crosse, Wisconsin

Will conduct credit and criminal check on

b6  
b7C

At Madison, Wisconsin

Will contact [redacted] for information  
regarding hoodlum influence in captioned organization. b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)  
1 - Chicago Field Office, AIC  
(RM)

b6  
b7C

Report of: SA [redacted] Office: MILWAUKEE  
Date: APRIL 30, 1974

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: JOHN BALISTRERI continues to work at Local 122 and  
is apparently being groomed to replace PHIL VALLEY when  
VALLEY retires. JOHN BALISTRERI is the son of Milwaukee  
LCN Boss FRANK BALISTRERI.

-P-

## Details:

As previously reported, JOHN BALISTRERI,  
son of Milwaukee La Cosa Nostra (LCN) Boss FRANK BALISTRERI,  
is working at Local 122, apparently being groomed for the  
position of President when PHIL VALLEY, who is 75 years  
old, retires.

b6  
b7C

On February 5, 1974, [redacted] State  
Bar of Wisconsin, Madison, Wisconsin, reviewed her  
records and advised as follows:

JOHN JOSEPH BALISTRERI was admitted to  
the Wisconsin Bar in 1973 following his graduation from  
Val Paraiso University, Val Paraiso, Indiana, on  
August 28, 1973. BALISTRERI is a member in good  
standing with the Wisconsin Bar.

b7D

On February 26, 1974, a review of recent

[redacted]  
and its auxiliaries indicate calls have been placed to  
SOURCES WHOSE IDENTITIES ARE CONCEALED HEREIN HAVE FURNISHED  
RELIABLE INFORMATION IN THE PAST EXCEPT WHERE OTHERWISE NOTED.

MI 92-169

telephone number 734-5110, 384-7774 and 736-7344 in Las Vegas, Nevada.

At Las Vegas, Nevada

A review of public directories in Las Vegas on April 1, 1974, reveals that telephone number 734-5110 is a public number assigned to the Riviera Hotel and Casino in Las Vegas.

~~Telephone number 384-7774 is assigned to Bartenders and Beverage Local 165, 1819 Industrial Road, Las Vegas.~~

~~Telephone number 736-7344 is assigned to JOSEPH BALISTRERI, 1173 Maryland Circle, apartment 3, Las Vegas.~~

At Milwaukee, Wisconsin

Review of Milwaukee files indicates that JOSEPH BALISTRERI, noted above, is the nephew of Milwaukee LCN boss FRANK BALISTRERI and son of Milwaukee LCN member PETER FRANK BALISTRERI. JOSEPH BALISTRERI, who is also known as BABY JOEY, was sent to Las Vegas about eight months ago.

On March 8, 1974, MI T-1 advised that FRANK BALISTRERI's son JOHN BALISTRERI, is presently handling all legal affairs for the bartenders union. JOHN BALISTRERI is apparently being groomed to take over the union and will likely replace PHIL VALLEY when he retires.

On April 4, 1974, MI T-2 advised that telephone number [REDACTED] is listed to [REDACTED] in Madison, Wisconsin. MI T-2 also advised that telephone number [REDACTED] is subscribed to by [REDACTED]

b6  
b7C

On April 23, 1974, MI T-1 advised that on April 8, 1974, JOHN BALISTRERI, FRANK BALISTRERI and [REDACTED] attended the wake of Milwaukee LCN member SAM FERRARO b6 and afterwards had dinner at the Towne Room. b7C

The Towne Room restaurant is located in the same building as Local 122.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

FROM : *NO* SAC, DETROIT (92-3763) (RUC)

SUBJECT: HOTEL, MOTEL, RESTAURANT &  
CAFETERIA EMPLOYEES &  
BARTENDERS UNION, LOCAL 122,  
723 North Third Street  
Milwaukee, Wisconsin

DATE: 5/2/74

AR  
OO: Milwaukee

Re Milwaukee letter to Chicago 2/26/74.

Detroit phone number [redacted] is listed to [redacted]

b6

b7C

Detroit indices indicate that [redacted] aka [redacted] was a known associate of MAX STERN, former Detroit Purple Gangster, now deceased. STERN operated a machine vending business at 641 West Congress Street, where [redacted] has office space. This address, 641 West Congress, is the address of Market Vending and Robot Services.

This is known to be operated by members of the LCN, and is visited by LCN members and known Detroit hoodlums on a daily basis.

In the past, [redacted] was known as a go-between for Detroit hoodlums and the Teamsters Union. He was reportedly close to JAMES HOFFA, then president of that union. He was allegedly accused of promoting "sweetheart contracts" between the teamsters unions and Detroit area supermarket chains.

b6  
b7C

[redacted] Las Vegas, Nevada. He has FBI # [redacted] and was formerly a business agent for Teamsters Local 876.

b6  
b7C

In view of the fact that 641 West Congress is a known hangout for the LCN and hoodlums, no further investigation, unless so requested by the office of origin.

Information copy to Chicago.

2 - Milwaukee  
1 - Chicago (92-1842) (info)  
1 - Detroit  
MAO:kae  
(4)

92-169-75

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 4 1974	
FBI - MILWAUKEE	

*[Signature]*

b6  
b7C



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE

92-169

P

DATE: 5/21/74

FROM : SA HOBART C. LOVETT

SUBJECT:

HOTEL, MOTEL, RESTAURANT & CAFETERIA  
EMPLOYEES AND BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD ST., MILWAUKEE, WIS.

AR  
(OO:MI)

b6  
b7C

Re report of SA

4/30/74.

A review of the La Crosse, Wis. City Directory ascert-  
ained that

b6  
b7C

His wife is listed as

On 5/17/74 University  
of Wis.. La Crosse advised SA Lovett that

b6  
b7C

He advised that  
has a contract with the University  
of Wis., Western Wisconsin Technical Institute, Boy Scouts  
and other institutions in the area to provide meals. He is  
not certain as to the specific title of position  
but regards him as a

b6  
b7C

He advised that is in his 40ties and has been  
in the La Crosse area about 5 years employed by  
during the entire period. He advised that  
from his limited associations with and his wife he  
considers them to be responsible law abiding individuals  
of good reputation.

He advised that the employees at the University who  
handle the food services are not unionized and he is not  
aware of any attempt to unionize.

b6  
b7C

Clerk, La Crosse Co. S.O. and  
Clerk, La Crosse P.D. on 5/21/74 advised they could locate  
no record identifiable with

HCL/



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

72-169-76

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1974	
FBI - MILWAUKEE	

*[Signature]*

b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169)

DATE: 5/29/74

FROM : SAC, CHICAGO (92-1842) (RUC)

*KW*

SUBJECT: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND BARTENDERS  
UNION, LOCAL 122,  
723 NORTH 3RD STREET  
MILWAUKEE, WISCONSIN  
AR  
(OO: MILWAUKEE)

The following investigation was conducted by SA  
[redacted]  
at Waukegan, Illinois.

b6

b7C

Telephone number [redacted] is subscribed to by  
[redacted]  
[redacted]

Telephone number [redacted] is subscribed to by [redacted]  
[redacted]

b6

b7C

The files of the Waukegan Police Department and the  
Lake County Sheriff's Office were reviewed with no arrests  
reflected for either of the above individuals.

Indices of the Chicago Office were negative.

2 - Milwaukee  
1 - Chicago  
LBC:MAH  
(3)



5010-108-02

92-169-77

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 30 1974	
FBI-MILWAUKEE	
[redacted]	[redacted]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/17/74	INVESTIGATIVE PERIOD 5/2/74 - 7/15/74
TITLE OF CASE  HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA	TYPED BY b6 b7C
		CHARACTER OF CASE  AR	

REFERENCES

Milwaukee report of SA [redacted] dated 4/30/74;  
 Detroit letter to Milwaukee, dated 5/2/74 and Chicago  
 letter to Milwaukee, dated 5/29/74.

b6  
b7CINFORMANTS

MI T-1 is MI [redacted] who was contacted on 6/17/74 by  
 SA [redacted]

b6  
b7C  
b7D

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *4P*SPECIAL AGENT  
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3- Bureau (92-5376) (RM)  
 1- USA, Milwaukee  
 1- Chicago Field Office, AIC,  
 [redacted] (RM)  
 2- Milwaukee (92-169)

Searched..... Serialized..... *dr*  
 Indexed..... Filed..... *rl*

b6  
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations	
ROUTE T	
READ FOR ACCURACY	<input checked="" type="checkbox"/>
MARK INDEXING AN	<i>dr</i>
INITIAL	<i>rl</i>
DATE	7/17/74

MI 92-169

MI T-2 is [redacted] who was  
contacted by SA [redacted] on 7/15/74.

b6  
b7C

LEAD

MILWAUKEE DIVISION

AT MILWAUKEE, WISCONSIN

Will continue efforts to determine criminal  
influence in captioned organization.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Milwaukee  
1- Chicago Field Office, AIC, [REDACTED] (RM)

b6  
b7C

Report of: SA [REDACTED] Office: Milwaukee  
Date: July 17, 1974

Field Office File #: MI 92-169 Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN

CHARACTER: ANTI-RACKETEERING

Synopsis: Previous toll records indicated calls have been made from Local 122 to [REDACTED] Detroit, Michigan. [REDACTED] is a well known Detroit hoodlum and associate of MAX STERN (deceased), member of former Detroit Purple Gang. [REDACTED] presently in labor relations at 641 West Congress Street, Detroit, Michigan and his office is a known hang-out for hoodlums and LCN members. MI T-1, on 6/17/74, advised he feels Local 122 is a weak and ineffective union and notes that many of the bartenders who work for BALISTRERI's bars are not members of the union.

b6  
b7C

-P-

DETAILS:

It had been previously noted that calls had been made from Local 122 to telephone number [REDACTED] in Detroit, Michigan.

b6  
b7C

On May 2, 1974, the Detroit Division advised this number is listed to [REDACTED] Labor Relations, [REDACTED]

Detroit indices indicate that [redacted], also known as [redacted] was a known associate of MAX STERN, former Detroit Purple Gangster, now deceased. STERN operated a machine vending business at 641 West Congress Street, where [redacted] has office space. This address, 641 West Congress, is the address of Market Vending and Robot Services.

b6  
b7C

This is known to be operated by members of the La Cosa Nostra (LCN), and is visited by LCN members and known Detroit hoodlums on a daily basis.

b6  
b7C

In the past, [redacted] was known as a go-between for Detroit hoodlums and the Teamsters Union. He was reportedly close to JAMES HOFFA, then president of that union. He was allegedly accused of promoting "sweetheart contracts" between the teamsters unions and Detroit area supermarket chains.

[redacted]  
[redacted] He has FBI number [redacted] and was formerly/a business agent for Teamsters Local 876.

b6  
b7C

Previous investigation indicated that [redacted]  
[redacted] had been contacted by Local 122. [redacted]

b6  
b7C

A review of the La Crosse City Directory, La Crosse, Wisconsin, ascertained that [redacted]

b6  
b7C

[redacted] His wife is listed as [redacted]

On May 17, 1974, [redacted]  
University of Wisconsin - La Crosse, advised Special Agent [redacted] that [redacted]

[redacted] He advised that [redacted]  
[redacted] has a contract with the University of Wisconsin, Western Wisconsin Technical Institute, Boy Scouts, and other institutions in the area to provide meals. He is

b6  
b7C

MI 92-169

not certain as to the specific title of [redacted] position, but regards him as a [redacted]

b6  
b7C

He advised that [redacted] is in his 40's and has been in the La Crosse area about five years employed by [redacted] during the entire period.

b6  
b7C

He advised that from his limited associations with [redacted] and his wife, he considers them to be responsible law abiding individuals of good reputation.

He advised that the employees at the University who handle the food services are not unionized and he is not aware of any attempt to unionize.

Previous investigation noted that calls had been made to Local 122 to telephone number [redacted] in the Waukegan, Illinois area.

b6  
b7C

On May 29, 1974, the Chicago Division advised that number is subscribed to by [redacted]

b6  
b7C

[redacted] has no criminal record in the Waukegan area and Chicago indices are negative with reference to him.

Previous investigation had also noted that calls were being made from local 122 to telephone number [redacted] in the Waukegan, Illinois area.

b6  
b7C

On May 29, 1974, the Chicago Division advised that this number is subscribed to by [redacted]

b6  
b7C

[redacted] She is employed as a [redacted] She has no criminal record in the Waukegan area and Chicago indices are negative with reference to her.

## FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 6-10-74

At 2:59 p.m., Federal Bureau of Investigation Agents observed that several men were off-loading bar supply materials from a truck into the Brass Rail Lounge, 744 North 3rd Street, Milwaukee, Wisconsin. Lettering on the side of the truck identified it as an "A&D Cartage and Movers, Inc.," vehicle. The trailer portion of the vehicle displayed the designation [redacted] and the truck had 1974 Wisconsin truck plates [redacted] b6 b7C

At 3:02 p.m., FRANK PETER BALISTRIERI and his son, JOHN BALISTRIERI, were observed to come out of the front entrance to the Brass Rail and to converse on the sidewalk directly in front of the establishment. At 3:02 p.m. FRANK BALISTRIERI was observed to hand JOHN BALISTRIERI an unknown amount of cash. JOHN BALISTRIERI walked south on North 3rd Street from the Brass Rail for approximately 50 feet and then returned back to the front entrance to the Brass Rail where he again met with FRANK BALISTRIERI. JOHN BALISTRIERI handed FRANK BALISTRIERI the money originally given him by FRANK BALISTRIERI. A brief conversation was held at which time FRANK BALISTRIERI left the entrance of the Brass Rail on foot and proceeded south on North 3rd Street.

Special Agent [redacted] followed FRANK BALISTRIERI to the Midland National Bank located at 201 West Wisconsin Avenue. BALISTRIERI was observed to go to the fourth teller window from the left as he entered the Midland National Bank at which time he conducted a transaction. At approximately 3:10 p.m. FRANK BALISTRIERI was followed out of the Midland National Bank at which time he proceeded to the Boston Store located at 331 West Wisconsin Avenue. The surveillance of FRANK PETER BALISTRIERI was discontinued at this time. b6 b7C

Surveillance of the premises at the Brass Rail continued and at 3:13 p.m., a 1972 Chrysler Imperial was observed to pull up

Interviewed on 6-7-74 at Milwaukee, Wisconsin File # MI 94-316

SA [redacted] and  
SA [redacted] (6H/bag) -4-

Date dictated 6-10-74

b6

b7C

MI 94-316

-2-

in front of the Brass Rail. [REDACTED] was observed to get out of this vehicle which bore 1974 Wisconsin plates. [REDACTED] A check with the Wisconsin Motor Vehicle Department reveals that Wisconsin license plate [REDACTED] is, in fact, issued to [REDACTED] on a 1972 Imperial.

b6  
b7C

[REDACTED] was observed to begin conversing with JOHN BALISTRERI and an unidentified white male directly across the street from the Brass Rail. [REDACTED] then got back into his vehicle and moved to a parking spot on the same side of the street and in front of the Brass Rail. He then went into the Brass Rail with JOHN BALISTRERI. At 3:27 p.m., [REDACTED] b6 JOHN BALISTRERI and three unidentified white b7C males exited the Brass Rail and began conversing on the sidewalk in front of the Brass Rail. Two of the unidentified white males had full beards and were casually dressed.

At 3:31 p.m. [REDACTED] left the premises of the Brass Rail in his vehicle. JOHN BALISTRERI and the unidentified white males left the premises on foot. At this time the surveillance was discontinued.

b6  
b7C

On June 17, 1974, MI T-1 advised Motel, Hotel, Restaurant and Cafeteria Employees and Bartenders Union, Local 122, is a very weak and ineffective union. Source bases that opinion on the union's small membership and ineffective leadership. The current head of the union is old and has been granted a position in the International Union of Bartenders so that his pension will be assured when he retires. Source feels this will occur in the near future. Source had heard no one mentioned as a replacement for President VALLEY when he retires. Source further noted he has never heard any indication of mob influence in Local 122. Source notes that bartenders working in bars owned by the BALISTRERIS, reputed Mafia leaders of Milwaukee, are not, in all cases, union members.

On July 15, 1974, MI T-2 advised that he had, in the recent past, gone into the Brass Rail and had not, at that time, observed any of the BALISTRERIS working there.

SAC, MILWAUKEE (92-1167) (P)

8/9/74

SA [redacted]

b6  
b7C

BEN BARWICK  
AR

Attached is an FD-302 reflecting interview  
of BEN BARWICK. A copy is being disseminated to  
MI 92-169.

2 - Milwaukee  
1 - (92-1167)  
1 - (92-169)  
REW/lmk lmk  
(2)

92-169-80

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 9 1974	
MILWAUKEE	
FBI - MILWAUKEE	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription

8/6/74

BEN BARWICK, President, Hotel, Motel and Restaurant Union, Local 122, 723 North 3rd Street, Milwaukee, Wisconsin, was contacted at his place of business. After being advised of the identities of the interviewing Agents as well as the nature of the investigation, BARWICK furnished the following information:

BARWICK stated that he has been President of the Hotel, Motel and Restaurant Union in Milwaukee for over 30 years. According to BARWICK the position of President as well as the position of Business Manager of the union are elected positions by a vote of the general membership and each serve a three year term. The union's Business Manager is PHIL VALLEY who has also been with the union for many years. The local currently has over 4,000 members.

BARWICK advised that approximately eight months ago JOHN BALISTRIERI, who is the son of FRANK BALISTRIERI worked for the union and in advisory capacity. BARWICK advised that BALISTRIERI has recently received his law degree and was anxious to learn the union business. BALISTRIERI was paid \$150 per week and spent most of his time with BARWICK trying to learn the legal aspects of union business. According to BARWICK, BALISTRIERI lost interest in the union business and left after working for only four months. BARWICK stated that BALISTRIERI is now working for his brother, JOSEPH BALISTRIERI, who is also an attorney.

BARWICK stated that BALISTRIERI's employment with the union was not forced upon him by any individual and he considered BALISTRIERI a likable young man and a capable young attorney.

Interviewed on 7/30/74 at Milwaukee, Wisconsin File # MI 92-1167

by SA [redacted] and SA [redacted] (REW/lmk)

Date dictated 8/2/74b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (P) *10/24*

DATE: 8/28/74

FROM : SA

b6  
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT  
AND CAFETERIA EMPLOYEES AND  
BARTENDERS UNION  
LOCAL 122  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN  
AR

OO: MILWAUKEE

On 7/30/74 BEN BARWICK, President of captioned local, was interviewed concerning possible organized crime infiltration of this organization. BARWICK at that time denied that this was the case. A copy of the FD 302 reflecting the interview with BARWICK has been placed in the file.

## LEADS

### MILWAUKEE DIVISION

At Milwaukee, Wisconsin

ATTENTION: SA EUGENE D. MURPHY

b6  
b7C

Will obtain previous six months' toll records  
for

ATTENTION: SA

b6  
b7C

Contact  who has recently been released from prison and is a member of captioned local, for information concerning activities at that location.

b7D

5 - MILWAUKEE  
2 - 92-169  
1 - SA MURPHY  
1 - SA   
1 - SA



ALM:ps  
(5) *Pop*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-110

92-169-81

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1974	
FBI - MILWAUKEE	
<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	

b6  
b7C

MI 92-169

b6  
b7C

ATTENTION: SA [redacted]

Will contact [redacted] who is also a member  
of this local, for information concerning activities of  
BARWICK and VALLEY.

b7D

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/18/74	INVESTIGATIVE PERIOD 7/30/74 - 10/15/74
TITLE OF CASE  HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA [redacted]	TYPED BY lmk
		CHARACTER OF CASE  AR	b6 b7C

REFERENCE

Milwaukee report of SA [redacted] dated 7/17/74.

- P -

b6  
b7CINFORMANTS

MI T-1 is [redacted] who was contacted by SA [redacted] on 9/27/74.

b6  
b7C  
b7D

MI T-2 is [redacted] who was contacted on 10/15/74 by SA [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>SP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				

3 - Bureau (92-5376) (RM)  
 1 - USA, Milwaukee  
 1 - Chicago Field Office, AIC,  
 (RM)  
 (2) - Milwaukee (92-169) *encl.*

SEARCHED *[initials]* INDEXED *[initials]*  
SERIALIZED *[initials]* FILED *[initials]*b6  
b7C

Dissemination Record of Attached Report					Notations	ROUTE TO [redacted]
Agency					READ FOR ACCURACY MARK INDEXING AND INITIAL DATE	[redacted]
Request Recd.						
Date Fwd.						
How Fwd.						
By						

92-169-83

 INITIAL *[initials]*  
 DATE *10-09-74*

MI 92-169

from [redacted]

[redacted] and its auxiliaries were requested

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue to determine criminal influence  
in captioned organization.

COVER PAGE  
B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1 - USA, Milwaukee  
1 - Chicago Field Office, AIC, [redacted] (RM)Report of: SA [redacted] Office: Milwaukee  
Date: October 18, 1974

Field Office File #: MI 92-169

Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: On 7/30/74, BEN BARWICK was interviewed and supplied background information concerning the Bartenders Union. He further stated that JOHN BALISTRERI, son of FRANK BALISTRERI was employed by the Union for a short time in advisory capacity but had left the Union and now works with his brother, JOSEPH BALISTRERI. Both BALISTRERIs are attorneys. BARWICK stated that BALISTRERI's employment with the Union was not forced upon him. MI T-1 advised on 9/27/74 that PHIL VALLI was still President of the Bartenders Union and BEN BARWICK was still the Vice President. Source also supplied names of other union officers. On 10/15/74, MI T-2 advised that BABY JOE BALISTRERI who is the son of PETER FRANK BALISTRERI and nephew of FRANK PETER BALISTRERI and a former member of the Bartenders Union is now working as a swing shift blackjack dealer at the MGM Casino in Las Vegas, Nevada.

- P -

DETAILS:Sources whose identities are concealed  
herein have furnished reliable information  
in the past except where otherwise noted.b6  
b7C

Post Office Box 90663  
Milwaukee, Wisconsin 53202  
November 12, 1974

Honorable William J. Mulligan  
United States Attorney  
Eastern District of Wisconsin  
Milwaukee, Wisconsin 53202

Dear Mr. Mulligan:

In order to facilitate an official criminal investigation being conducted by this office, we would like to request the issuance of a Federal Grand Jury subpoena for the following information as set forth on the attached page.

This subpoena should be directed to:



Very truly yours,

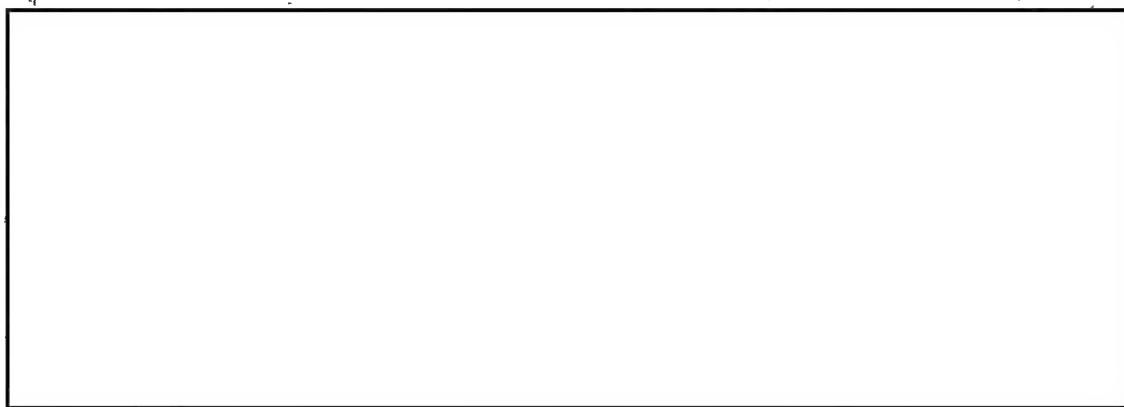
  
HERBERT E. HOXIE,  
Special Agent in Charge

1 Addressee  
2 - Milwaukee  
(1 - 92-169)  
(1 - 66-2113)  
FA:mcn  
(3)

92-169-84

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED *JK* FILED *JK*

b3 FRCP Rule 6(e)



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) *(P)*

DATE: 12/31/74

FROM : SA [redacted]

b6  
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN  
AR

OO: MILWAUKEE

On 11/7/74 [redacted] advised that very  
few changes have occurred in the present structure  
of the Bartenders Union of Milwaukee. JOHN  
BALISTRERI, son of Milwaukee LCN Boss FRANK  
BALISTRERI, is definitely out of the Bartenders  
Union.

b7D

Recently toll records regarding the  
telephones [redacted] have been  
subpoenaed and outgoing communications regarding  
these [redacted] will be sent out via report  
about 1/15/75.

b3 FRCP, Rule 6(e)



2 - Milwaukee  
ALN/pss  
(2)

pss

Buy U.S. Savings Bonds Regularly on the Payroll Savings

92-169-86

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1 1975	
FBI - MILWAUKEE	

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

b6

b7C

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/13/75	INVESTIGATIVE PERIOD 11/7/74 - 1/7/75
TITLE OF CASE  HOTEL, MOTEL, RESTAURANT AND CAFETERIA EMPLOYEES AND BARTENDERS UNION, LOCAL 122, 723 NORTH THIRD STREET MILWAUKEE, WISCONSIN		REPORT MADE BY SA [redacted]	TYPED BY bc
		CHARACTER OF CASE  AR	

REFERENCE

b6

b7C

Milwaukee report of SA [redacted] dated 10/18/74.

-C-

ADMINISTRATIVE

Investigation in this matter has not resulted in the disclosure of activities conducted by captioned organization which are in violation of Federal statutes. In line with the target approach being utilized by the Milwaukee Division, this matter is being closed; however, informants familiar with this institution continue to be contacted and when information is received which indicates a violation is being committed, this matter will be reopened.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		NONE	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED <i>W</i>					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE									
3- BUREAU (92-5376) (RM) 1- USA, MILWAUKEE 1- CHICAGO FIELD OFFICE, AIC [redacted] (RM) 1- MILWAUKEE (92-169)					<i>Post</i> <i>P. B. 16-75</i>	<i>Received.....</i> <i>Serialized.....</i> <i>Indexed.....</i> <i>Filed.....</i>			

b6  
b7C

## Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations	[redacted]	92-169-87
ROUTE		
READ FOR ACCURACY		
MARK INDEXED		
INITIAL		
DATE		

MI 92-169

INFORMANTS

MI T-1 is [redacted] who was contacted on 11/7/74 by  
SA [redacted]

b6  
b7C  
b7D

MI T-2 is [redacted] who was contacted on 12/22/74 by  
SA [redacted]

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, MILWAUKEE  
1- AIC, CHICAGO FIELD OFFICE, [REDACTED] (RM)

b6  
b7C

Report of: SA [REDACTED]  
Date: JANUARY 13, 1975

Office: MILWAUKEE

Field Office File #: MI 92-169 Bureau File #: 92-5376

Title: HOTEL, MOTEL, RESTAURANT AND  
CAFETERIA EMPLOYEES AND  
BARTENDERS UNION, LOCAL 122,  
723 NORTH THIRD STREET  
MILWAUKEE, WISCONSIN

Character: ANTI-RACKETEERING

Synopsis: Recent contacts with MI T-1 and MI T-2, who are familiar with activities in the Bartender's Union, indicate that at present there is very little activity at the Union. Contact on 12/15/74 and 1/7/75 with SA [REDACTED] Wisconsin Department of Justice, who advised that his department has no information regarding criminal activities by the Bartender's Union at this time.

b6  
b7C

-C-

DETAILS:

On November 7, 1974, MI T-1 advised he recently received his Bartender's Union card which he had renewed. He advised that JOHN BALISTRERI, son of Milwaukee La Cosa Nostra (LCN) Boss, FRANK BALISTRERI, is definitely out of the Bartender's Union, but MI T-1 did not know why JOHN BALISTRERI left the Union.

On December 22, 1974, MI T-2 advised in recent contacts with members and officers of the Bartender's Union, he has not received any information regarding any criminal activities at that location or by those individuals.

On December 15, 1974 and January 7, 1975, Special Agent [REDACTED] Wisconsin Department of Justice, Organized Crime Division, who advised his unit is interested in information concerning criminal activities at the Bartender's Union, but has not detected any recently.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11-26-74

b3 FRCP, Rule 6(e)

A subpoena duces tecum was issued on November 14, 1974, by the Clerk of the United States District Court, Eastern District of Wisconsin, Milwaukee, Wisconsin, directed to [redacted]

[redacted] This subpoena called for the production of telephone company records in Federal Grand Jury on November 20, 1974.

Pursuant to this subpoena, records of [redacted] were reviewed and [redacted] were obtained for [redacted]

b3 FRCP, Rule 6(e)

Interviewed on 11-14-74 at Milwaukee, Wisconsin File # MI 92-169-88

by SA [redacted] cmg Date dictated 11-20-74

MI [redacted]  
MI 92-169  
MI 92-1157  
GNM/bap  
-1-

b7D

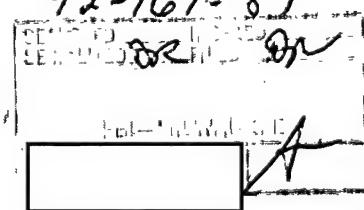
On September 20, 1976, [redacted] advised that PHIL VALLEY of the Bartender's Union is ready to retire and [redacted] will probably take over. FNU [redacted] (phonetic) has had a heart attack and VALLEY is planning on bringing his son (name unknown) to Milwaukee to take [redacted] place. VALLEY's son is with the National Union.

b7D

b6  
b7C

[redacted] is working very closely with BARWICK and source expects things to start happening as control of the union becomes more solidified. Source believes the first step will be raising the dues then pressure on the smaller places to hire union bartenders and perhaps threats and fires to "bring people around."

b6  
b7C



b6  
b7C

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-169) (P)

DATE: 11/18/76

FROM : SA [redacted]

b6  
b7C

SUBJECT: HOTEL, MOTEL, RESTAURANT  
AND CAFETERIA EMPLOYEES  
AND BARTENDERS UNION,  
LOCAL 122  
723 N. THIRD STREET  
MILWAUKEE, WISCONSIN  
AR

OO: Milwaukee

Investigation in captioned matter on 11/17/76, reflects  
that [redacted] of STEVE DI SALVO, is now  
involved as a business representative of Bartender's  
Union Local 122 and is perhaps taking over the union.

b6  
b7C

Interview was conducted with [redacted] a member  
of the union, on 11/17/76, and he furnished information  
re strong-arm tactics by the union. Details re this  
interview will be forthcoming, as well as a memorandum  
setting forth possible options for prosecution as  
recommended by USA WILLIAM J. MULLIGAN.

b6  
b7C

In the meantime, however, it is recommended this matter  
be reopened and assigned to the writer.

CH:mhb  
(2)

*CH:mhb*

*Reo 11/18/76*

92-169-90

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b6  
b7C



5010-108-02

1/21/77

AIRTEL

AIR MAIL

TO : SAC, LAS VEGAS (92-2815)  
FROM : SAC, MILWAUKEE (183-38) (P)  
SUBJECT: DEL CHEMICAL CORPORATION  
RICO  
OO: MILWAUKEE

Enclosed for Las Vegas are copies of two Milwaukee b6  
reports of Special Agent [redacted] dated 12/9/76, and b7C  
9/7/76.

For the information of Las Vegas, Milwaukee has  
been conducting an investigation into the financial demise  
of the Del Chemical Corporation (DCC). This corporation  
was developed by ROCCO YOUSE who is well-known to the  
Las Vegas Division. Through the use of high powered sales  
techniques during the 60's and early 70's, a highly  
successful operation was developed. The firm basically  
was geared to the sale of chemicals to government and  
public institutions as well as industrial plants.  
Subsequently, this corporation was subject to an  
investigation by the Wisconsin Department of Justice due  
to alleged illegal sales practices. Officers and salesmen  
of the company were subsequently charged and convicted.  
Later two of the company's officers, [redacted]

[redacted] and [redacted] were convicted  
of income tax evasion. Also during this time (1974-1975)

[redacted] and his [redacted] became involved in a  
[redacted] As the suit progressed, it became  
apparent that [redacted] would gain control of DCC of  
Wisconsin as part of the settlement. Many of the  
company's assets were subsequently transferred to DCC  
of Las Vegas. During the last part of the negotiations  
of the divorce, [redacted] was incarcerated in federal  
prison on the income tax charge.

2 - Las Vegas (enc. 2)  
3 - Milwaukee

183-38

1 - 92-169

ALN/mbs  
(5) mbs

92-69-91

MI 183-38

b6  
b7C

DCC, at that time, was being run by [redacted] on [redacted] activities are further described by [redacted] on pages 14, 15, and 16 of enclosed report dated 12/9/76.

In December, 1975, the Waukesha, Wisconsin, County Sheriff's Office sealed the DCC warehouse and offices due to petitions signed by creditors of the company. In March of 1976 DCC went into involuntary bankruptcy.

During the last six months of the company's activities, [redacted] had gained control of the company and was [redacted]. She had made her sons [redacted] nominal officers. She had also brought in LCN CAPO [redacted] to assist her.

b6  
b7C

When the above situation developed, Milwaukee instituted an investigation, the thrust of which was to determine if [redacted] was involved in any violation of federal bankruptcy statutes, while serving as Comptroller of DCC. The investigation has not thus far revealed any such information.

b6  
b7C

The investigation did reflect that [redacted] when she moved out of Wisconsin, took out her paintings and other furniture from her residence which were technically the property of DCC. She also removed extensive amounts of funds from the company's bank accounts and deposited them into her own between November, 1975, and March, 1976. Her son [redacted] furthermore went into the factory and removed chemicals which he subsequently sold to [redacted] a competing chemical company. Payments were made by [redacted] directly to [redacted] for these chemicals. Further specifics regarding the above circumstances are contained in enclosed reports.

b6  
b7C

On 1/13/77, AUSA [redacted] declined prosecution of JEAN YOUSE for the above activities.

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b7C

Therefore, Milwaukee would like to have [redacted] interviewed at this time to determine if she could furnish information concerning illegal activities by [redacted] while at DCC.

b6  
b7C

MI 183-38

Some of the areas which should be covered during this interview are:

1. A detailed statement by [redacted] as to why DCC financially collapsed. b6 b7C
2. Whether or not [redacted] feels that there were any efforts by officers of DCC to illegally hide the assets of the company. b6 b7C
3. The facts surrounding DCC attempts to borrow large sums of money from different money raising concerns (see pages 33, 34, 35, 36, and 37 of report dated 9/7/76).
4. Why [redacted] came to work for DCC, if he fulfilled his obligations to the company, and if [redacted] has any knowledge of any efforts by [redacted] to convert DCC's assets to his own use. b6 b7C
5. The present whereabouts of [redacted] sons b6 b7C
6. The whereabouts of the office furniture removed from the DCC offices prior to the involuntary bankruptcy.

The major purpose of the interview is to determine if [redacted] was involved in any illegal activities at DCC. It is believed that [redacted] can be located at the [redacted]

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

Date April 13, 1965

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6  
b7C  
b7D

[REDACTED]

The above information is confidential and can be obtained only through issuance of a subpoena duces tecum to

[REDACTED]

b6  
b7C  
b7D

On 4-5-65 at Pompano Beach, Florida File # Miami 92-1532 *2*  
by SA RICHARD B. STULL:mes Milwaukee 92-169  
Date dictated 4-7-65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

Wes  
10

TO : SAC, MILWAUKEE (92-169)

DATE:

FROM : SAC, MIAMI (92-1532) (RUC)

RUC

SUBJECT: HOTEL, MOTEL, RESTAURANT &  
CAFETERIA EMPLOYEES &

File Destruction Program

--BARTENDERS-UNION, LOCAL 122,  
723 NORTH THIRD STREET,  
MILWAUKEE, WISCONSIN;

AR

(OO: MILWAUKEE)

Enclosed are 2 items.  
These items are forwarded your office since:

All logical investigation completed in this Division

You were OO at the time our case was RUC'd.

Enclosures are described as follows:

FD-302s *2*  
 Lab Reports  
 Fingerprint Reports  
 1A Exhibits

Enc. 2

NOTE: DO NOT BLOCK STAMP ORIGINAL ENCLLOSURES

92-169-94

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